

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 21-cv-5450

Total Deleted Page(s) = 2

Page 1 ~ b3 - 1 per FBI; b6 - 1, -2 per FBI & DEA; b7C - 1, -2 per FBI & DEA; b7D - 1 per FBI & DEA; b7E - 1 per FBI & DEA; b7F - per DEA;  
Page 2 ~ b3 - 1 per FBI; b6 - 2, -4 per FBI & DEA; b7C - 2, -4 per FBI & DEA; b7D - 1 per FBI & DEA; b7E - 1 per FBI & DEA; b7F - per DEA;

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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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Page 2 ~ b3 - 1 per FBI; b6 - 2, -4 per FBI & DEA; b7C - 2, -4 per FBI & DEA; b7D - 1 per FBI & DEA; b7E - 1 per FBI & DEA; b7F - per DEA;

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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 21-cv-5450

Total Deleted Page(s) = 104

Page 3 ~ Duplicate;  
Page 4 ~ Duplicate;  
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Page 90 ~ Referral/Consult;  
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Page 139 ~ Referral/Consult;  
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Page 185 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 1; b7E - 1;  
Page 186 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 1; b7E - 1;  
Page 187 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 1; b7E - 1;  
Page 188 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 1; b7E - 1;  
Page 201 ~ b3 - 1; b6 - 1, -2, -3; b7C - 1, -2, -3; b7D - 2; b7E - 1;  
Page 202 ~ b6 - 2, -3; b7C - 2, -3; b7D - 2;  
Page 203 ~ b6 - 1, -3; b7C - 1, -3; b7D - 2;  
Page 204 ~ b6 - 1, -2, -3; b7C - 1, -2, -3; b7D - 2;  
Page 205 ~ b6 - 3; b7C - 3; b7D - 2;  
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Page 230 ~ b6 - 3; b7C - 3; b7D - 1;  
Page 231 ~ b6 - 3; b7C - 3; b7D - 1;  
Page 232 ~ b6 - 2, -3; b7C - 2, -3; b7D - 1;  
Page 236 ~ b6 - 3; b7C - 3; b7D - 1;  
Page 237 ~ b6 - 3; b7C - 3; b7D - 1;  
Page 238 ~ b6 - 3; b7C - 3; b7D - 1;  
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Page 244 ~ Duplicate;  
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Page 250 ~ Duplicate;

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VZCZ CHQ0009 3671144

RR HQ AX

DE HN 036

R 071320Z MAR 83

FM HONOLULU [REDACTED] (RUC)  
TO DIRECTOR [REDACTED] ROUTINE  
ALEXANDRIA [REDACTED] ROUTINE

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-18-88 BY [REDACTED]

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]  
[REDACTED]; JEROME S. BROWER; RA - [REDACTED] CONSPIRACY;  
SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE HONOLULU AIRTEL TO BUREAU, NOVEMBER 15, 1982; BUREAU  
TELETYPE TO ALEXANDRIA AND HONOLULU NOVEMBER 13, 1982.

TELEPHONE TRAP ON [REDACTED] TELEPHONE

[REDACTED] AT [REDACTED] WAS

[REDACTED] ADVISED [REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -9, -15

b3 -1  
b6 -1  
b7C -1  
b7E -1

SEA  
SERIALIZED

MAR 8 1983

1-10  
SLS

PAGE TWO DE HM [REDACTED] U CLAS

[REDACTED]  
[REDACTED] ADVISED

ALTHOUGH HE IS STILL A LITTLE APPREHENSIVE CONCERNING THE WILSON  
MATTER HE HAS EXPERIENCED NO TELEPHONE CALLS OR INCIDENTS WHICH  
HE CONSIDERED TO BE [REDACTED] HE WAS  
ADVISED TO CONTACT THE HONOLULU OFFICE IF ANY SUCH EVENTS OCCUR IN  
THE FUTURE RELATING TO CAPTIONED MATTER.

UACB, HONOLULU IS TAKING NO FURTHER ACTION IN THIS MATTER.

BT

b3 -1  
b6 -3  
b7C -3  
b7D -2  
b7E -1, -9, -15

NNNN

x Airtel

~~SECRET~~

3/8/83

TO: DIRECTOR, FBI  
(ATTN: TERRORIST RESEARCH AND ANALYTICAL CENTER,  
TERRORISM SECTION, CID)

FROM: SAC, ALEXANDRIA [redacted] (u)

b3 -1  
b6 -2  
b7C -2  
b7E -1, -7, -8

All information contained herein is classified "~~Secret~~." (u)

Re Bureau airtel to Alexandria, 3/4/83.

Alexandria has no objection to [redacted]

[redacted]

~~ALL INFORMATION ON THIS  
PAGE IS CLASSIFIED (S)  
UNLESS INDICATED OTHERWISE~~

Classified by [redacted]  
Declassify on: OADR  
6-24-88

2-Bureau  
2-Alexandria  
[redacted] (u)  
(1-66-607)

[redacted]

H-1-8  
[redacted]

~~SECRET~~

[redacted] 1735 (u)  
[redacted]  
SERIALIZE [redacted]

b3 -1  
b6 -1  
b7C -1  
b7E -1

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☒ ~~SECRET~~  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/8/83

FM ALEXANDRIA [redacted] (P) ~~(S)~~

TO SAN FRANCISCO [redacted]

PRIORITY 5<sup>42</sup><sub>P</sub>

Classified by [redacted]  
Declassify on [redacted]

6-17-88

BT

~~SECRET~~

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [redacted] CONSPIRACY,  
SOLICITATION TO COMMIT MURDER (OO:AX)

[redacted] (OO:SF) ~~(S)~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~," UNLESS  
OTHERWISE NOTED.

RETELCAL BETWEEN SA [redacted] ALEXANDRIA, AND  
SA [redacted] SAN JOSE RA, THIS DATE. (U)

SA [redacted] IS REQUESTED TO CONTACT [redacted] AT EARLIEST CON-  
VENIENCE CONCERNING: ~~(S)~~

b6 -1, -2  
b7C -1, -2  
b7D -2, -4

[redacted] ~~(S)~~  
[redacted] ~~(S)~~

[redacted] ~~(S)~~  
[redacted] ~~(S)~~

1 Alexandria

~~SECRET~~

SEARCHED  
SERIALIZED

1736

b3 -1  
b6 -1  
b7C -1  
b7E -1

Approved: [redacted]

Transmitted 0200  
(Number)

(Time)

Per [redacted]



FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO AX

~~SECRET~~~~(S)~~~~(S)~~

b3 -1  
b7D -2  
b7E -1

SUTEL RESULTS.

BT

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

AX0020 0672242Z

PP SF

DE AX

P 082130Z MAR 83

FM ALEXANDRIA [REDACTED] (P) ~~(S)~~  
TO SAN FRANCISCO [REDACTED] PRIORITY

b3 -1  
b6 -1  
b7C -1  
b7D -4  
b7E -1

Classified by  
Declassify on

6-11-88

BT

~~SECRET~~

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] CONSPIRACY,  
SOLICITATION TO COMMIT MURDER (OO:AX)

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.~~

[REDACTED] (OO:SF) ~~(S)~~

INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~," UNLESS  
OTHERWISE NOTED.

RETEL CAL BETWEEN SA [REDACTED] ALEXANDRIA, AND  
SA [REDACTED] SAN JOSE RA, THIS DATE. (U)

SA [REDACTED] IS REQUESTED TO CONTACT [REDACTED] AT EARLIEST CON-  
VENIENCE CONCERNING: ~~(S)~~

b6 -1, -2  
b7C -1, -2  
b7D -2, -4

[REDACTED] ~~(S)~~  
[REDACTED]  
[REDACTED] ~~(S)~~  
[REDACTED] ~~(S)~~

~~SECRET~~

SEARCHED  
SERIALIZED

b3 -1  
b6 -1  
b7C -1  
b7E -1

1736

PAGE TWO AX

~~SECRET~~

b3 -1  
b7D -2  
b7E -1

SUTEL RESULTS.

BT

~~SECRET~~

VZCZCH0036 0672023

R2 HQ AX

DE HN 0006 RETRANS MISSION OF 006

R 022100Z MAR 83

FM HONOLULU [REDACTED] (RUC)

TO DIRECTOR [REDACTED] ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

BT

UNCLAS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-14-88 BY [REDACTED]

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED] JEROME S. BROWER; RA - [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE HONOLULU AIRTEL TO BUREAU, 1 NOVEMBER 15, 1982; BUREAU  
TELETYPE TO ALEXANDRIA AND HONOLULU NOVEMBER 13, 1982.

TELEPHONE TRAP ON [REDACTED]

TELEPHONE

AT [REDACTED]

WAS [REDACTED]

ADVISED [REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -9, -15

ISIS  
SMC [REDACTED]

b3 -1  
b6 -1  
b7C -1  
b7E -1

REDACTED  
LIZED

MAR 8 1983

PAGE TWO DE HN [REDACTED] UNCLAS

[REDACTED]  
[REDACTED] ADVISED

ALTHOUGH HE IS STILL A LITTLE APPREHENSIVE CONCERNING THE WILSON  
MATTER HE HAS EXPERIENCED NO TELEPHONE CALLS OR INCIDENTS WHICH  
HE CONSIDERED TO BE [REDACTED] HE WAS  
ADVISED TO CONTACT THE HONOLULU OFFICE IF ANY SUCH EVENTS OCCUR IN  
THE FUTURE RELATING TO CAPTIONED MATTER.

UACB, HONOLULU IS TAKING NO FURTHER ACTION IN THIS MATTER.

H

NNNN

b3 -1  
b6 -3  
b7C -3  
b7D -2  
b7E -1, -9, -15

VZCZCHQ0013

RR AX CV

DE HQ #0013 0690031

ZNR UUUUU

R 090417Z MAR 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA [REDACTED] ROUTINE

FBI CLEVELAND [REDACTED] INFORMATION ROUTINE

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON;

[REDACTED] JEROME S. BROWER;

RA - [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER

(OO: AX).

BY TELETYPE MARCH 8, 1983, [REDACTED] FURNISHED THE FOLLOWING:

REBUAIRTEL FEBRUARY 8, 1983; AND CVAIRTEL DECEMBER  
22, 1982.

VIA REFERENCED CLEVELAND AIRTEL DATED DECEMBER 22, 1982,

[REDACTED] WAS REQUESTED TO INTERVIEW [REDACTED]

b3 -2  
b6 -2  
b7C -2  
b7D -3

FBIHQ IS REQUESTED TO AUTHORIZE INTERVIEW OF [REDACTED]

BT

#0013

ISIS  
SMC [REDACTED]

b3 -1  
b6 -1  
b7C -1  
b7E -1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~

~~SECRET~~

Classified by  
Declassify on

4-19-88

-1738

MAR 9 1983

VZ CZ CHQ0095

RR AX

DE HQ #0095 0690748

ZNR UUUUU

R 091832Z MAR 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

BT

UNCLAS

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-19-88 BY [REDACTED]

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED] JEROME S. BROWER; RA - [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE HONOLULU AIRTEL TO BUREAU, NOVEMBER 15, 1982; BUREAU  
TELETYPE TO ALEXANDRIA AND HONOLULU NOVEMBER 18, 1982.

BY TELETYPE MARCH 8, 1983, FBI HONOLULU ADVISED AS FOLLOWS:

TELEPHONE TRAP ON [REDACTED]

TELEPHONE

AT [REDACTED]

WAS [REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -9, -15

ADVISED [REDACTED]

ISIS  
SMC [REDACTED]

b3 -1  
b6 -1  
b7C -1  
b7E -1

1739  
MAR 10 1983

FBI(21-cv-5450)-17139

PAGE TWO DE HQ 0095 UNCLAS

[REDACTED]  
[REDACTED] ADVISED

ALTHOUGH HE IS STILL A LITTLE APPREHENSIVE CONCERNING THE WILSON  
MATTER HE HAS EXPERIENCED NO TELPHONE CALLS OR INCIDENTS WHICH  
HE CONSIDERED TO BE [REDACTED] HE WAS  
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IN THE FUTURE RELATING TO CAPTIONED MATTER.

b6 -3  
b7C -3  
b7D -2  
b7E -9, -15

UACB, HONOLULU IS TAKING NO FURTHER ACTION IN THIS MATTER.

BT

#0095

NNNN



Airtel

UNCLAS

3/14/83

Director, FBI

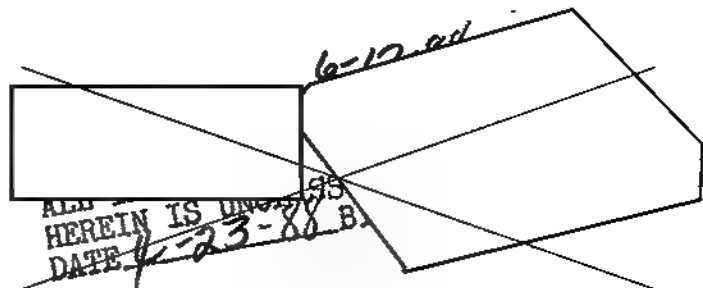
SAC, Alexandria

EDWIN P. WILSON;  
OBSTRUCTION OF JUSTICE;  
OO: NEW YORK

FRANCIS EDWARD TERPIL - FUGITIVE;  
EDWIN PAUL WILSON; ET AL.;  
RA- [REDACTED] CONSPIRACY,  
SOLICITATION TO COMMIT MURDER;  
OO: ALEXANDRIA

b3 -1  
b6 -6  
b7C -6  
b7E -1

Enclosed for Alexandria are four (4) photographs of  
[REDACTED] taken when arrested by BuAgents at New York on



Enclosures (4)

*No encl.  
received*  
[REDACTED]

b3 -1  
b6 -1  
b7C -1  
b7E -1

ISIS  
SMC [REDACTED]

- 1740

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
[REDACTED]	

17143

VZCZCHQ0114

PP AX

DE HQ #0114 070150Z

ZNR UUUUU

P 102024Z MAR 83

FM DIRECTOR FBI [REDACTED]

FBI ALEXANDRIA [REDACTED] PRIORITY

BT

U N C ~~V~~ A S

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL; RA-

[REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

ALEXANDRIA

TO ASSIST FBIHQ IN COORDINATING THE WILSON/TERPIL  
INVESTIGATION AND RELATED WHITE COLLAR CRIME CASES WITH THE  
DEPARTMENT OF JUSTICE (DOJ), [REDACTED] ALEXANDRIA IS  
REQUESTED TO FURNISH COPIES OF FD 302S REFLECTING INTERVIEWS OF

b6 -3, -4  
b7C -3, -4  
b7D -2  
b7E -8

FOR THE INFORMATION OF ALEXANDRIA, ATTORNEY [REDACTED]

[REDACTED] GENERAL LITIGATION, DOJ ADVISED SHE IS RESPONSIBLE

FOR COORDINATING THE PROSECUTIVE EFFORT INVOLVING VARIOUS  
UNITED STATES CUSTOMS SERVICE INVESTIGATIONS RELATING TO  
WILSON'S SHIPMENT OF AIRCRAFT SPARE PARTS FROM THE UNITED  
STATES TO LIBYA.

b3 -1  
b6 -1  
b7C -1  
b7E -1

BT

#0114

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-19-88 BY [REDACTED]

b3 -1  
b6 -1  
b7C -1  
b7E -1

17  
SMD

Sent 3/24/83

Rec'd  
3/21/83

MAR 11 1983

17144

NNNNOR IX VV FBA903

00 RUEHFB

DE RUEHC 5661 0690631

ZNY CCCCC ZZH

O R 100510Z MAR 83

FM SECSTATE WASHDC

TO RUEHMD [REDACTED]

INFO RUEHFR [REDACTED]

RUEHFB/ FBI WASHDC 1560

BT

~~CONFIDENTIAL~~

LIMITED OFFICIAL USE STATE 065661

E.O. 12356: N/A

TAGS: CFED, ASEC, CASC, CPAS, SP [REDACTED]

SUBJECT: EXTRADITION: [REDACTED] 001NY

REF: [REDACTED]

1. U.S. MARSHALS SERVICE (USMS) ADVISES THAT [REDACTED]

U.S. MARSHAL [REDACTED]

RECEIVED  
TELETYPE UNIT

10 MAR 83 07 43Z

FEDERAL BUREAU  
OF INVESTIGATION

b3 -2

b6 -1

b7C -1

b3 -2

b6 -2

b7C -2

b6 -2, -4

b7C -2, -4

b7D -3

b7E -14

BI(21 cv 5450) 1/146

b3 -1

b6 -1

b7C -1

b7E -1

2. ASSUMING WE GET OFFICIAL CONFIRMATION THAT [REDACTED]

OF THE [REDACTED]

3. [REDACTED]

b3 -2  
b6 -2  
b7C -2  
b7D -3  
b7E -14

FBI(21-cv-5450)-17147

4. USMS ADVISES [REDACTED]

b3 -2  
b6 -1, -2  
b7C -1, -2  
b7D -3  
b7E -14

5. [REDACTED]

BT

5661

☐ TO: SAC:

☐ Albany  
☐ Albuquerque  
☒ Alexandria  
☐ Anchorage  
☐ Atlanta  
☐ Baltimore  
☐ Birmingham  
☐ Boston  
☐ Buffalo  
☐ Butte  
☐ Charlotte  
☐ Chicago  
☐ Cincinnati  
☐ Cleveland  
☐ Columbia  
☐ Dallas  
☐ Denver  
☐ Detroit  
☐ El Paso  
☐ Honolulu

☐ Houston  
☐ Indianapolis  
☐ Jackson  
☐ Jacksonville  
☐ Kansas City  
☐ Knoxville  
☐ Las Vegas  
☐ Little Rock  
☐ Los Angeles  
☐ Louisville  
☐ Memphis  
☐ Miami  
☐ Milwaukee  
☐ Minneapolis  
☐ Mobile  
☐ Newark  
☐ New Haven  
☐ New Orleans  
☐ New York City  
☐ Norfolk

☐ Oklahoma City  
☐ Omaha  
☐ Philadelphia  
☐ Phoenix  
☐ Pittsburgh  
☐ Portland  
☐ Richmond  
☐ Sacramento  
☐ St. Louis  
☐ Salt Lake City  
☐ San Antonio  
☐ San Diego  
☐ San Francisco  
☐ San Juan  
☐ Savannah  
☐ Seattle  
☐ Springfield  
☐ Tampa  
☐ Washington Field  
☐ Quantico

☐ Bern  
☐ Bogota  
☐ Bonn  
☐ Canberra  
☐ Hong Kong  
☐ London  
☐ Mexico City  
☐ Montevideo  
☐ Ottawa  
☐ Panama City  
☐ Paris  
☐ Rome  
☐ Tokyo

☐ ASAC, New Rochelle (MRA)  
☐ ASAC, Brooklyn-Queens (MRA)

3-10-83

Date

RE:



333  
749

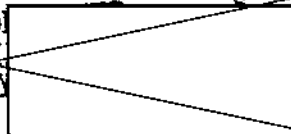
b3 -1  
b6 -2  
b7C -2  
b7E -1

Retention For appropriate

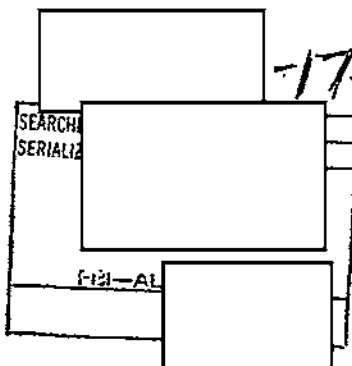
- ☐ For information ☐ optional ☐ action ☐ Surep, by \_\_\_\_\_
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources,  
☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA \_\_\_\_\_  
dated \_\_\_\_\_

Remarks:

SEE ATTACHED ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-17-88 BY



b3 -1  
b6 -1  
b7C -1  
b7E -1



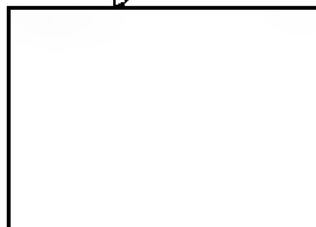
-1743A

Enc.  
Bufile  
Urfile

FBI/DOJ

FBI(21-cv-5450)-17149

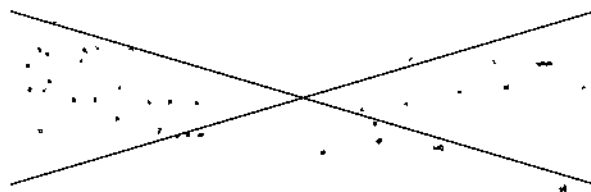
ISIS  
SMC



*1744*

SEARCHED	
SERIALIZED	
MAR 11 1988	

b3 -1  
b6 -1  
b7C -1  
b7E -1



# Memorandum



To : SAC, Alexandria (72-31) (P)

Date 3-11-83

From : SA [redacted]

Subject : Francis Edward Terpil - Fugitive;  
Edwin Paul Wilson;

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

Deane S. Browne  
RA - [redacted] - Conspiracy;  
Solicitation to Commit Murder  
(OO:AX)  
(AX [redacted])  
Edwin Paul Wilson;  
OOJ  
(OO:NY)  
(AX 72-31)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-17-88 BY [redacted]

Information was developed by Asst. U.S. Attorney [redacted] in  
late February, 1983 that a NEWS paper in the Middleburg, VA area  
reported a transfer of land by Edwin D. Wilson to [redacted]  
and [redacted] (Both Attorneys for Wilson). AUSA [redacted] requested  
verification of this information through real estate records. A lead was  
telephonically forwarded to SA [redacted] in this regard on 2/24/83.  
He conducted investigation and submitted a news clipping about the transfer,  
FD-302 dated 3/2/83 regarding Fauquier Co, VA Circuit Court records,  
and a certified copy of the deed record regarding the transfer.

On 3/10/83, AUSA [redacted] requested further information in this  
regard, specifically, to know who paid the transfer and real estate taxes  
on the Rolling Brook Farm and how were they paid, cash or check. If  
paid by check, he requested to know on what account the check was  
drawn on. (He said normally the grantor pays the taxes.)

b3 -1  
b6 -1, -2, -4  
b7C -1, -2, -4  
b7E -1

AUSA [redacted] advised that Wilson may be in contempt of court  
regarding this transfer (or his attorneys may be) based on court actions  
limiting his disposal of assets.

Lead

Alexandria, AT Fauquier Co, VA

Handle request of AUSA [redacted]

made on 3/10/83.

(2) - [redacted]  
1-72-31



# Memorandum



To : SAC, Alexandria (P)

Date 3-11-83

From : SA [redacted]

Subject : Francis Edward Terpil - Fugitive;  
Edwin Paul Wilson

[redacted]

RA [redacted] Brower  
in conspiracy;  
Solicitation to Commit Murder

(OO:AXL  
(AX [redacted])

Edwin Paul Wilson;

OOJ

(OO:AX)

(AX 72-81)

b3 -1  
b6 1, -2  
b7C -1, -2  
b7E -1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-17-88 BY [redacted]

b3 -1  
b6 -1, -2, -4  
b7C -1, -2, -4  
b7E -1

Information was developed by ASST. U.S. Attorney  
late February, 1983, that A. NEWS Report in the Middleburg, VA Area  
reported a transfer of land by Edwin P. Wilson to [redacted]  
and [redacted] (Both Attorneys for Wilson). AUSA [redacted] requested  
verification of this information through real estate records. A lead was  
telephonically forwarded to SA [redacted] in this regard on 2/24/83.  
He conducted investigation and submitted a news clipping about the transfer,  
FD-302 dated 3/2/83 regarding Fauquier Co, VA Circuit Court records,  
and a certified copy of the deed record regarding the transfer.

On 3/10/83, ASST [redacted] requested further information in this  
regard, specifically, to know who paid the transfer and real estate taxes  
on the Rolling Brook Farm and how were they paid, cash or check. If  
paid by check, he requested to know on what account the check was  
drawn on. (He said normally the Grantor pays the taxes.)

AUSA [redacted] advised that Wilson may be in contempt of court  
regarding this transfer (or his attorneys may be) based on court actions  
limiting his disposal of assets.

Lead

Alexandria, AT: Fauquier Co, VA

Handle request of AUSA [redacted]

mailed 3/10/83

FBI(21-cv 5450) 17152

1-72-31

NY0020 0732212Z

RR HQ AX

DE NY 020

R 142130 MAR 83

FM NEW YORK [REDACTED]

TO DIRECTOR [REDACTED] ROUTINE

ATTN: [REDACTED] - [REDACTED] (S)

ALEXANDRIA [REDACTED] ROUTINE

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;  
SOLICITATION TO COMMIT MURDER; CONSPIRACY; RA [REDACTED] OO: X.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

ON MARCH 13, 1983, (U.S. PERSON NUMBER ONE), WHO HAS  
PROVIDED RELIABLE INFORMATION IN THE PAST CONCERNING EDWIN  
WILSON'S ACTIVITIES IN LIBYA PROVIDED THE FOLLOWING:

[REDACTED]  
[REDACTED]  
[REDACTED] (S)  
[REDACTED]  
[REDACTED]

b3 -2  
b6 -2, -3  
b7C -2, -3  
b7D -2, -3  
b7E -6

ISIS  
SMC [REDACTED]

~~SECRET~~

b3 -1  
b6 -1  
b7C -1  
b7E -1

SERIALIZED

1746  
MAR 14 1983

b3 -1, -2  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1, -6

ACCORDING TO USPER

NUMBER ONE,

USPER NUMBER ONE STATED THAT

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2, -3  
b7E -1

~~SECRET~~

PAGE THREE ~~SECRET~~ NEW YORK [REDACTED]

b3 -1, -2  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1, -6

[REDACTED] IS DESCRIBED AS [REDACTED]

YEARS OF

AGE, [REDACTED]

POUNDS, [REDACTED]

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2, -3  
b7E -1

[REDACTED]  
[REDACTED]  
ADMINISTRATIVE

PAGE FOUR ~~SECRET~~ NEW YORK [REDACTED]

FBIHQ IS REQUESTED TO TRANSMIT THE ABOVE INFORMATION  
TO DDO BRANCH AT CIAHQ FOR THEIR APPROPRIATE ACTION.

USPER NUMBER ONE IS [REDACTED]

BT

b3 -1  
b6 -3  
b7C -3  
b7D -2  
b7E -1

~~SECRET~~

NY0019 0732302Z

RR HQ AX

DE NY 019

R 142130 MAR 83

~~SECRET~~

FM NEW YORK [REDACTED] (P)  
TO DIRECTOR [REDACTED] ROUTINE

b3 -1  
b6 -1  
b7C -1  
b7E -1, -8

ATTN: [REDACTED] - [REDACTED] ~~108~~  
ALEXANDRIA [REDACTED] ROUTINE

BT

Classified by [REDACTED]  
Declassify on: OADR  
4-19-88

~~SECRET~~

FRANCIS EDWARD TERPIL-FUGITIVE; EDWIN PAUL WILSON; ET AL;  
SOLICITATION TO COMMIT MURDER; CONSPIRACY; RA [REDACTED] OO: AX.

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS ENTIRETY.

ON MARCH 13, 1983, USPER NUMBER ONE WHO HAS PROVIDED  
RELIABLE INFORMATION IN THE PAST CONCERNING EDWIN WILSON'S  
ACTIVITIES IN LIBYA P<sub>R</sub>

OVIED THE FOLLOWING:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

b3 -1  
b6 -1, -2, -3  
b7C -1, -2, -3  
b7D -2  
b7E -1

1315  
SMO [REDACTED]

~~SECRET~~

SEARCHED  
SERIALIZED

MAR 1 1983

PAGE TWO ~~SECRET~~ NEW YORK [REDACTED]

USPER NUMBER ONE STATED THAT [REDACTED]

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

[REDACTED] ~~(S)~~  
[REDACTED] WAS DESCRIBED AS [REDACTED] YEARS OF AGE,

[REDACTED] POUNDS. USPER NUMBER ONE WAS UNABLE TO PROVIDE  
ANY ADDITIONAL DESCRIPTIVE DATA REGARDING [REDACTED] ~~(S)~~

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

ADMINISTRATIVE

THE ABOVE INFORMATION IS IN FORM SUITABLE FOR DISSEMINATION.

USPER NUMBER ONE IS [REDACTED]

[REDACTED]  
BT

#

NY0018 0732305Z

RR HQ AX

DE NY 018

R 142130 MAE 83

FM NEW YORK [REDACTED] (P)  
TO DIRECTOR [REDACTED] ROUTINE

ATTN: [REDACTED] - [REDACTED] (S)

ALEXANDRIA [REDACTED] ROUTINE

BT

b3 -1  
b6 -1  
b7C -1  
b7E -1, -8

Classified by [REDACTED]  
Declassify on: [REDACTED]  
4-18-88

~~SECRET~~

FRANCIS EDWARD TERPIL-FUGITIVE; EDWIN PAUL WILSON; ET AL;  
SOLICITATION TO COMMIT MURDER; FARA [REDACTED] OO: AX.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

? ON MARCH 13, 1983, USPER NUMBER ONE, WHO HAS PROVIDED  
RELIABLE INFORMATION IN THE PAST CONCERNING EDWIN WILSON'S  
ACTIVITIES IN LIBYA PROVIDED THE FOLLOWING:

b3 -1  
b6 -1, -2, -3  
b7C -1, -2, -3  
b7D -2  
b7E -1

ISIS  
SMC [REDACTED]

~~SECRET~~

SEARCHED  
SERIALIZED

MAR 14 1983



P

PAGE

TWO

~~SECRET~~

NEW YORK

[REDACTED]

[REDACTED]

~~(S)~~

[REDACTED]

[REDACTED]

b3 -1, -2  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1, -6

[REDACTED]

USPER NUMBER TWO

[REDACTED]

[REDACTED]

[REDACTED]

USPER NUMBER ONE

[REDACTED]

[REDACTED]

~~(S)~~

[REDACTED]

USPER NUMBER ONE WAS

ADVISED

[REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

[REDACTED]

~~(S)~~

~~SECRET~~

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

USPER NUMBER ONE STATED THAT

NAME

NOT RECALLED ~~(S)~~

ADMINISTRATIVE

THE ABOVE INFORMATION IS IN FORM SUITABLE FOR DISSEMINATION  
TO APPROPRIATE INTELLIGENCE COMMUNITY MEMBERS AND FEDERAL  
LAW ENFORCEMENT AGENCIES.

b3 -1  
b6 -3  
b7C -3  
b7D -2  
b7E -1

USPER NUMBER ONE IS

USPER NUMBER TWO IS

BT

并

~~SECRET~~

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/16/83

TO: DIRECTOR, FBI  
 (ATTN: FBI LABORATORY AND IDENTIFICATION DIVISION)

FROM: *ju* SAC, ALEXANDRIA (72-31) (P)

EDWIN PAUL WILSON  
 OBSTRUCTION OF JUSTICE  
 (OO:NY)

Re Alexandria teletype to Bureau, Houston, New York,  
 San Diego, San Francisco, and WFO dated 2/25/83.

Enclosed for the Bureau are the following:

1) The original of the letter to [redacted]

[redacted] which is typed on the first side and handprinted in ink on the reverse side. (This letter is only one piece of white paper.)

b6 -2, -3  
 b7C -2, -3  
 b7D -2

2) The original of an envelope that the above letter was forwarded with which is addressed to [redacted]

[redacted] with return address of [redacted] (This envelope is postmarked [redacted])

3) Two Xerox copies of this letter and envelope.

4-Bureau (Enc. 4)  
 2-Houston (Enc. 1)  
 2-New York (Enc. 1)  
 2-San Diego (Enc. 1)  
 2-San Francisco (Enc. 2)  
 2-WFO (Enc. 1)  
 3-Alexandria (2-72-31)

6-10-88  
 ALL INFORMATION  
 HEREIN IS UNCLASSIFIED  
 DATE 4-23-88

b3 -1  
 b6 -1  
 b7C -1  
 b7E -1

1752

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

One Xerox copy of the above-described letter and envelope is being enclosed herewith for Houston, New York, San Diego, and WFO. One Xerox copy of the above-mentioned letter and envelope as well as one Xerox copy of a previous letter and envelope from [redacted] are being enclosed for San Francisco.

For the information of recipients, [redacted] (PROTECT IDENTITY) received the original of the enclosed letter and envelope [redacted]

[redacted] via mail.

b6 -2, -3  
b7C -2, -3  
b7D -2

REQUEST OF FBI LABORATORY:

Compare the typing on the enclosed original letter and envelope with the previous letter and envelope forwarded via Alexandria airtel dated 2/23/83, in captioned matter (FBI Lab Number 30224068DSM). Make photographic copies of the handwriting on the reverse side of the enclosed original letter for comparison with handwriting samples to be obtained by San Diego from suspect [redacted] DOB [redacted] FBI Number [redacted] and possibly other suspects to be developed.

REQUEST OF IDENTIFICATION DIVISION,  
LATENT FINGERPRINT SECTION:

Process the enclosed original letter and envelope for any latent fingerprints of value. Compare any latents located with fingerprints of suspect [redacted]

(FBI Laboratory and Identification Division are requested to advise all field office recipients of results of examinations, returning the original of the letter and envelope to Alexandria upon completion thereof.)

b6 -2  
b7C -2  
b7D -2

LEADS

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

Obtain known handwriting samples of suspect [redacted] and expeditiously forward them to the FBI Laboratory for comparison with handwriting on the reverse side of letter number two received from [redacted]

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/16/83

TO: DIRECTOR, FBI  
 (ATTENTION: FBI LABORATORY - HANDWRITING SECTION, SA [redacted] b6 -1 b7C -1

FROM: SAC, ALEXANDRIA (72-31) (P)

EDWIN PAUL WILSON  
 OOJ  
 (00:AX)

Enclosed for the Bureau are the following:

Eight handwritten letters in black ink, on one white sheet of paper each, signed by Edwin P. Wilson, directed to U.S. Marshal Service and dated, respectively: 2/14/83, 2/14/83, 2/15/83, 2/15/83, 3/6/83, 3/7/83, 3/8/83, and 3/9/83.

One Xerox copy of each of these letters is enclosed for New York.

[redacted] U.S. Marshal Service Supervisory Inspector [redacted] turned over the original enclosures for Bureau to SA [redacted] Alexandria Division, on 3/14/83, at U.S. Attorney's Office, Alexandria, Virginia. He said they were obtained by himself, or one of his shift leaders, from Edwin P. Wilson who prepared them on the dates indicated thereon. b6 -1, -4 b7C -1, -4

- 4-Bureau (Enc. 8)  
 2-New York (Enc. 8) (72-384)  
 3-Alexandria (2-72-31)

6-17-88  
 ALL INFORMATION  
 HEREIN IS UNCLASSIFIED  
 DATE 4-23-88 BY [redacted]

b3 -1  
 b6 -1  
 b7C -1  
 b7E -1

SEARCHED  
 SERIALIZED

ISIS  
 SMC

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
 (Number) (Time)

Per \_\_\_\_\_  
 FBI(21-cv-5450)-17176

AX 72-31

AX [REDACTED]

REQUEST OF FBI LABORATORY

Compare known handwriting of subject Wilson on attached  
enclosures with handwritten notes he reportedly provided [REDACTED]  
[REDACTED] (Protect Identity) [REDACTED]  
[REDACTED]

b3 -1  
b6 -3  
b7C -3  
b7D -2  
b7E -1

FBI Laboratory requested to forward original documents  
enclosed herewith to the New York Office following examinations  
and comparisons.

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

~~SECRET~~

Date 3/10/83

TO: DIRECTOR, FBI

FROM: [redacted] (P)

SUBJECT: FRANCIS EDWIN TERPIL -  
FUGITIVE;  
EDWIN PAUL WILSON; ET AL  
RA- [redacted] CONSPIRACY  
SOLICITATION TO COMMIT MURDER

OO: Alexandria

Bufile [redacted]

b3 -1, -2  
b6 -1, -2  
b7C -1, -2  
b7E -1

[redacted] aka  
ITAR-EXTORTION; CONSPIRACY

OO: Denver

Bufile 166-8594

Re [redacted] teletype dated 3/3/83.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Classified by [redacted]  
Declassify on 4-18-88

Enclosed for recipients are two copies each of a report of interview of [redacted] on [redacted] (original to Denver).

b6 -1, -3  
b7C -1, -3  
b7D -1

9 - Bureau (Enc. 2)

1 - Liaison Unit, IN [redacted]

② - Alexandria (Enc. [redacted])

2 - Denver (Enc. 2) (166-961)

2 - New York (Enc. 2) [redacted]

2 - [redacted]

1 - [redacted]

1 - [redacted]

(11)

ISIS  
SMC

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

~~SECRET~~

SEARCHED  
SERIALIZED

RAA  
MPL

FBI - ALEXA

Per [redacted]

Approved: \_\_\_\_\_

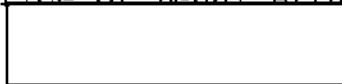
Transmitted \_\_\_\_\_

(Number)

(Time)



EMBASSY OF THE  
UNITED STATES OF AMERICA  
Office of Legal Attache



March 10, 1983 b6 -1, -2, -3  
b7C -1, -2, -3  
b7D -1

On March 8, 1983, [redacted] Legal Attache;  
U.S. Embassy, [redacted] interviewed [redacted]  
[redacted] in the presence of [redacted]  
attorney, [redacted] and during the  
course of this interview exhibited to [redacted] a photo spread  
of six photographs which had been furnished to him by the  
Denver, Colorado, Office of the Federal Bureau of Investi-  
gation (FBI).

After careful consideration of the photo spread,  
[redacted] advised that none of the photographs appeared to be  
that [redacted]



b6 -3  
b7C -3  
b7D -1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-18-88 BY SP5 [signature]



TO: SAC,

TO: LEGAT,

☐ Albany  
☐ Albuquerque  
☒ ~~Alexandria~~  
☐ Anchorage  
☐ Atlanta  
☐ Baltimore  
☐ Birmingham  
☐ Boston  
☐ Buffalo  
☐ Butte  
☐ Charlotte  
☐ Chicago  
☐ Cincinnati  
☐ Cleveland  
☐ Columbia  
☐ Dallas  
☐ Denver  
☐ Detroit  
☐ El Paso  
☐ Honolulu  
☐ ASAC, New Rochelle (MRA)  
☐ ASAC, Brooklyn-Queens (MRA)

☐ Houston  
☐ Indianapolis  
☐ Jackson  
☐ Jacksonville  
☐ Kansas City  
☐ Knoxville  
☐ Las Vegas  
☐ Little Rock  
☐ Los Angeles  
☐ Louisville  
☐ Memphis  
☐ Miami  
☐ Milwaukee  
☐ Minneapolis  
☐ Mobile  
☐ Newark  
☐ New Haven  
☐ New Orleans  
☐ New York City  
☐ Norfolk

☐ Oklahoma City  
☐ Omaha  
☐ Philadelphia  
☐ Phoenix  
☐ Pittsburgh  
☐ Portland  
☐ Richmond  
☐ Sacramento  
☐ St. Louis  
☐ Salt Lake City  
☐ San Antonio  
☐ San Diego  
☐ San Francisco  
☐ San Juan  
☐ Savannah  
☐ Seattle  
☐ Springfield  
☐ Tampa  
☐ Washington Field  
☐ Quantico

☐ Bern  
☐ Bogota  
☐ Bonn  
☐ Canberra  
☐ Hong Kong  
☐ London  
☐ Mexico City  
☐ Montevideo  
☐ Ottawa  
☐ Panama City  
☐ Paris  
☐ Rome  
☐ Tokyo

3-15-83

Date

RE:

FRANCIS EDWIN TERPIL-  
FUGITIVE  
EDWIN PAUL WILSON, ET AL

Retention For appropriate

- ☐ For information ☐ optional ☐ action ☐ Surep, by \_\_\_\_\_  
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources,  
☐ paraphrase contents.  
☐ Enclosed are corrected pages from report of SA \_\_\_\_\_  
dated \_\_\_\_\_

Remarks:

SEE ATTACHED

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-17-88 BY

b3 -1  
b6 -1  
b7C -1  
b7E -1

1754A

Enc ②  
Bufile  
Urfile

SI/DOJ

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/17/83

[redacted] (Protect Identity)  
 was contacted on this date at the office of Assistant  
 United States Attorney (AUSA) [redacted] at  
 the United States Attorney's Office, 3rd and Constitution  
 Avenues, Northwest, Washington, D.C., where he was advised  
 at the outset of the official identity of the contacting  
 Special Agent. AUSA [redacted] was present at the  
 beginning of the interview and was "in and out" during  
 the course of the interview. Just prior to the contact  
 with [redacted] on this date, AUSA [redacted] provided  
 Special Agent (SA) [redacted]

b5 -1  
 b6 -1, -3, -4  
 b7C -1, -3, -4  
 b7D -2

Thereafter, [redacted] CONFIDENTIALLY provided  
 the following information, requesting that [redacted]

b5 -1  
 b6 -3  
 b7C -3  
 b7D -2

Background Information:

[redacted] provided the following information  
 about his background:

Investigation on 3/15/83 at Washington, D.C.

File #

b3 -1  
 by b6 -1 SA [redacted]  
 b7C -1  
 b7E -1

Date dictated 3/16/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-17183

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
 DATE 6-1-83 BY [redacted]

[redacted] -1755  
 Alexandria [redacted]

VZCZCHC0194

PP AX

DE HQ #0194 050106SZ

ZNR UUUUU

P 182245Z FEB 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

ATTENTION: SUPERVISOR [REDACTED]

BT

UNCLAS

*Numerous Refs.*

HEREIN IS UNCLASSIFIED  
DATE 6-19-84 BY [REDACTED]

6-16-88  
CONTAINED

[REDACTED] BRIBERY/COI; OO: WFO

WHITE-COLLAR CRIME ASPECTS OF WILSON/TERPIL INVESTIGATIONS;

BRIBERY/COI; FCPA; ESPIONAGE; OO: AX

[REDACTED]; ET AL; ALLEGED \$10,000

PAYMENTS TO U.S. SENATOR STROM THURMOND, AT WASHINGTON, D.C.,

SUMMER 1978; BRIBERY/COI; OO: AX

RE FBIHQ TELETYPE TO AX, JULY 15, 1982, DUAL CAPTIONED

"WHITE-COLLAR CRIME ASPECTS . . ." AND [REDACTED] . . .;" AND

WASHINGTON FIELD REPORT OF SA [REDACTED] DATED

DECEMBER 15, 1982.

BY REFERENCED FBIHQ TELETYPE AX WAS REQUESTED TO

b3 -1  
b6 -1  
b7C -1  
b7E -1

SEARCHED  
SERIALIZED

FEB 17 1983

MATTER DISCUSSED  
WITH [REDACTED] RE AVAILABILITY  
NOT UNTIL 3/11/83 AT EARLIEST.

FBI(21 cv 5450)-17200

PAGE TWO DE HQ 6194 UNCLAS

COORDINATE WITH WASHINGTON FIELD AND PARTICIPATE IN INTERVIEWS  
OF SUBJECT, [REDACTED] INASMUCH AS AX WAS THE FOCAL POINT OF THE  
WILSON/TERPIL INVESTIGATIONS, AND WFO HAD LIMITED BACKGROUND  
INFORMATION ON THESE MATTERS. IN VIEW OF [REDACTED] REPORTED  
CONTACTS AND/OR ASSOCIATIONS WITH [REDACTED]  
IN DEPTH INTERVIEWS OF [REDACTED] WERE DEEMED IMPORTANT TO FBI EFFORTS  
TO PURSUE AND RESOLVE PUBLIC CORRUPTION ASPECTS OF THE  
WILSON/TERPIL INVESTIGATIONS. ALTHOUGH NOT ALL-INCLUSIVE,  
SPECIFIC AREAS TO BE EXPLORED WERE IDENTIFIED I REFERENCED  
TELETYPE.

b6 -2  
b7C -2  
b7D -1

FROM REVIEW OF REFERENCED WFO REPORT, WHICH CONTAINS FIVE  
WFO INTERVIEWS OF [REDACTED] AND REVIEW OF INVESTIGATIVE DATA ENTERED  
IN THE INVESTIGATIVE SUPPORT INFORMATION SYSTEM, IT APPEARS  
THAT AX NEITHER PARTICIPATED IN NOR CONDUCTED SEPARATE  
INTERVIEWS OF [REDACTED] AX IS REQUESTED TO SUTEL STATUS.

JACK ANDERSON'S COLUMN IN THE WASHINGTON POST, FEBRUARY 9,  
1983, CAPTIONED "WILSON GREASED PALMS OF KEY PUBLIC OFFICIALS,"  
ALLUDES TO PAYOFFS TO MEMBERS OF CONGRESS. FBIHQ AND AUSA  
[REDACTED] DISTRICT OF COLUMBIA, BELIEVE THAT SOURCES OF  
THIS INFORMATION ARE [REDACTED] (SOURCE OF

b6 -2, -4  
b7C -2, -4  
b7D -1

PAGE THREE DE HQ 9194 UNCLAS

ALLEGATIONS IN CAPTIONED INVESTIGATION INVOLVING SENATOR

THURMOND) [REDACTED] ON FEBRUARY 14, 1983, AUSA [REDACTED]

b6 -2, -4  
b7C -2, -4  
b7D -1

INDICATED THAT [REDACTED] HAS  
HAD RECENT CONVERSATIONS WITH [REDACTED]

REVIEW OF [REDACTED] INTERVIEWS CONTAINED IN REFERENCED WFO  
REPORT (COPY PROVIDED FOR AX [REDACTED] BY WFO) REVEALS THAT [REDACTED] HAD  
CONTACTS WITH [REDACTED] AT

[REDACTED] OFFICE IN [REDACTED] THAT [REDACTED] KNOWS

b3 -1  
b6 -2  
b7C -2  
b7D -1  
b7E -1

[REDACTED] WHO IS REPORTEDLY IN BUSINESS WITH [REDACTED]

[REDACTED] AND THAT [REDACTED] HAS KNOWN

[REDACTED] ALSO INDICATED THAT HE  
[REDACTED]

AX IS TO INTERVIEW [REDACTED] IN DEPTH IN CONNECTION WITH  
CAPTIONED SENATOR THURMOND INVESTIGATION. IF NOT INTERVIEWED  
TO DATE BY AX, [REDACTED] IS ALSO TO BE INTERVIEWED IN DEPTH  
CONCERNING RELATIONSHIP BETWEEN [REDACTED] OR WILSON AND [REDACTED]  
[REDACTED] PREVIOUSLY IDENTIFIED. ADDITIONALLY, [REDACTED]  
SHOULD BE QUESTIONED CONCERNING ALL OTHER KEY WILSON/TERPIL  
ASSOCIATES. AX IS EXPECTED TO CONDUCT FOLLOW-UP INTERVIEWS,  
INITIATE ADDITIONAL INVESTIGATIONS WHERE APPROPRIATE, AND

b6 -2  
b7C -2  
b7D -1

PAGE FOUR DE HQ 9194 UNCLAS

ADVISE FBIHQ.

AX IS REQUESTED TO ENSURE THAT RESULTS OF WFO'S  
INVESTIGATION CONCERNING  ARE REVIEWED BY THOSE INVOLVED IN  
THE WILSON/TERPIL INVESTIGATIONS, FOR INFORMATION PERTINENT TO  
THOSE MATTERS.

b6 -2,  
b7C -2  
b7D -1

BT

#9194

NNNN

THAT IS ALL

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

~~SECRET~~

Date 2/25/83

FM ALEXANDRIA [redacted] (P)

TO DIRECTOR PRIORITY

BT

~~UNCLAS~~

ATTENTION: [redacted] (S)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Classified by [redacted]  
Declassify on: OADR  
6-15-88

[redacted] BRIBERY - COI, (OO:WFO)

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7D -1  
b7E -1, -8

WHITE COLLAR CRIME ASPECTS OF WILSON/TERPIL INVESTIGATIONS;

BRIBERY - COI; FCPA; ESPIONAGE, (OO:ALEXANDRIA)

[redacted] ET AL; ALLEGED \$10,000 PAYMENTS TO  
UNITED STATES SENATOR STROM THURMOND, AT WASHINGTON, D.C., SUMMER  
OF 1978; BRIBERY - COI, (OO:ALEXANDRIA)

RE BUREAU TELETYPE TO ALEXANDRIA, CAPTIONED AS ABOVE, DATED  
FEBRUARY 18, 1983; AND ALEXANDRIA TELETYPE TO THE BUREAU DATED  
FEBRUARY 22, 1983.

b6 -3, -4  
b7C -3, -4  
b7D -1

ON FEBRUARY 24, 1983, AUSA [redacted] WASHINGTON, D.C.,  
ADVISED [redacted]

② Alexandria

(1- [redacted])  
(1- [redacted])

~~SECRET~~

SEARCHED  
SERIALIZED

b3 -1  
b6 -1  
b7C -1  
b7E -1

ISI  
C.A.

Approved: [redacted]

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

FBI(21 cv 5450) 1/204

[redacted]

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

~~SECRET~~

PAGE TWO AX [ ] UNCLAS

DURING AN INTERVIEW AT THIS TIME.

[ ] ADVISED [ ]

AUSA [ ]

[ ] INFORMATION

ON CURRENT WILSON/TERPIL SUBJECTS AND POTENTIAL SUBJECTS.

AUSA [ ] AND AUSA [ ] REQUESTED THEY BE GIVEN

THE OPPORTUNITY TO BRIEF ANY AGENTS WHO WILL PARTICIPATE IN THE  
INTERVIEWS OF [ ]

BOTH AUSA [ ] AND AUSA [ ] ARE UNAVAILABLE UNTIL AFTER  
THE TRIAL OF WILSON, SCHEDULED TO BEGIN FEBRUARY 28, 1983.

UACB, ALEXANDRIA WILL CONTACT AUSA [ ] AND AUSA [ ]  
FOR THEIR BRIEFING AND THEREAFTER INTERVIEW [ ] AS EXPEDITIOUSLY  
AS POSSIBLE.

BT

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)



NNNNZ

QYVW FEA508

OO RUEHFR

DE RUEHFR 2652 0731402

ZNY CCCCC ZZN

O 141401Z MAR 83

[REDACTED]

TO RUEHC/SECSTATE WASHDC IMMEDIATE 6716

INFO RUEHFR [REDACTED] 5530

R UDKEBG [REDACTED] 0889

R UEHFR/FBI WASHDC

BT

b3 -2

~~CONFIDENTIAL~~

LIMITED OFFICIAL USE [REDACTED] 02652

FOR L/LEI, INFO CA/OCS/EMR

[REDACTED]

E.O. 12356: N/A

TAGS: CFED, GASC, CPAS, SHUM, PREL, SP

b3 -1, -2  
b6 -1, -2  
b7C -1, -2  
b7E -1

SUBJECT: EXTRADITION [REDACTED]

REF: [REDACTED]

ISIR  
SM [REDACTED]

1. [REDACTED]

b3 -2  
b6 -2  
b7C -2  
b7D -3  
b7E -14

2. [REDACTED] STILL DOES NOT HAVE ANY OFFICIAL NOTIFICATION

3. [REDACTED]

b3 -2  
b6 -1, -2  
b7C -1, -2  
b7D -3

4. [REDACTED]

BT

2652

NNNNQIUM

TO: SAC, -

TO: LEGAT,

☐ Albany  
☐ Albuquerque  
☒ Alexandria  
☐ Anchorage  
☐ Atlanta  
☐ Baltimore  
☐ Birmingham  
☐ Boston  
☐ Buffalo  
☐ Butte  
☐ Charlotte  
☐ Chicago  
☐ Cincinnati  
☐ Cleveland  
☐ Columbia  
☐ Dallas  
☐ Denver  
☐ Detroit  
☐ El Paso  
☐ Honolulu

☐ Houston  
☐ Indianapolis  
☐ Jackson  
☐ Jacksonville  
☐ Kansas City  
☐ Knoxville  
☐ Las Vegas  
☐ Little Rock  
☐ Los Angeles  
☐ Louisville  
☐ Memphis  
☐ Miami  
☐ Milwaukee  
☐ Minneapolis  
☐ Mobile  
☐ Newark  
☐ New Haven  
☐ New Orleans  
☐ New York City  
☐ Norfolk

☐ Oklahoma City  
☐ Omaha  
☐ Philadelphia  
☐ Phoenix  
☐ Pittsburgh  
☐ Portland  
☐ Richmond  
☐ Sacramento  
☐ St. Louis  
☐ Salt Lake City  
☐ San Antonio  
☐ San Diego  
☐ San Francisco  
☐ San Juan  
☐ Savannah  
☐ Seattle  
☐ Springfield  
☐ Tampa  
☐ Washington Field  
☐ Quantico

☐ Bern  
☐ Bogota  
☐ Bonn  
☐ Canberra  
☐ Hong Kong  
☐ London  
☐ Mexico City  
☐ Montevideo  
☐ Ottawa  
☐ Panama City  
☐ Paris  
☐ Rome  
☐ Tokyo

☐ ASAC, New Rochelle (MRA)  
☐ ASAC, Brooklyn-Queens (MRA)

3-15-83

Date

RE:

[Redacted] [Redacted] \*  
[Redacted] 333

b3 -1  
b6 -2  
b7C -2  
b7E -1

- Retention For appropriate
- ☐ For information ☐ optional ☐ action ☐ Surep, by \_\_\_\_\_
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources,  
☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA \_\_\_\_\_  
dated \_\_\_\_\_.

Remarks:

SEE ATTACHED

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-17-88 BY [Redacted]

b3 -1  
b6 -1  
b7C -1  
b7E -1

Enc.  
Bufile  
Urfile

1759A  
SEARCHED  
SERIAL  
MAR 17

FBI/DOJ

FBI(21-cv-5450)-17210

Exhibit File Number

Field Office File Number

3
Squad or RA Number

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes - If Yes, rate each used as follows.

b3 -1  
b7E -1

1. Acctg Tech Assistance	Rating	6. ELSUR - Title II	Rating	11. Lab Div Field Support	Rating	18. Surveill. Sqs Asst	Rating
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. SWAT Team Action	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Undercover Operation	
5. ELSUR - FISC		10. Lab Div Exams		15. Show Money Usage		20. Visual Invest - Analysis (VIA)	

<b>A. Preliminary Judicial Process</b> (Number of subjects)				<b>Complaints</b>				<b>Informations</b>				<b>Indictments</b>				<b>D. Recoveries, Resolutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)</b>								
<b>B. Arrests, Locates &amp; Summonses</b> (Number of subjects)				<b>Subject Priority (See Reverse)</b>												<b>Property or PELP Type Code *</b>	<b>Recoveries</b>		<b>Resolutions</b>		<b>Court Ordered Forfeitures</b>		<b>Potential Economic Loss Prevented</b>	
				<b>A</b>		<b>B</b>		<b>C</b>																
FBI Arrests -											\$		\$		\$		\$							
FBI Locates -											\$		\$		\$		\$							
Criminal Summons _____											\$		\$		\$		\$							
Number of Subjects of FBI Arrests Who Physically Resisted _____											\$		\$		\$		\$							
Number of Subjects of FBI Arrests Who Were Armed _____											\$		\$		\$		\$							
<b>C. Release of Hostages: (Number of Hostages Released)</b>																<b>E. Civil Matters</b>		<b>Government Defendant</b>		<b>Government Plaintiff</b>				
Hostages Held By Terrorists _____; All Other Hostage Situations _____																								
Amount of Suit																\$		\$						
Settlement or Award																\$		\$		Enter AFA Payment Here				

F. Final Judicial Process: Judicial District SD TX (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Subject 1 - Name - Edwin Paul Wilson Subject's Description Code \* -

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor	Conviction			In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		
			18	371	1	5							\$ 10,000.00
			18	1001	1	5							\$ 10,000.00
		<input checked="" type="checkbox"/> Plea <input type="checkbox"/> Trial	22	2778c	1	2							\$ 100,000.00
		49	1001b	1	5						\$ 25,000.00		

[illegible]

Subject 3 - Name -		Subject's Description Code -									
		Conviction			In-Jail Term		Suspended		Probation		
		Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	Fine
<input type="checkbox"/> Pretrial	- Convictions -	<input type="checkbox"/> Felony									
<input type="checkbox"/> Diversion	Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Misdemeanor									
<input type="checkbox"/> Dismissal		<input type="checkbox"/> Plea									
<input type="checkbox"/> Acquittal		<input type="checkbox"/> Trial									

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-22-88 BY

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks:

Sentencing took place on 2/18/83.

ISIS  
SM

2 Bureau  
2 Field Office

(1-Statistics in Process)

\* See codes on reverse side.

SEARCHED  
SERIALIZED

b3 -1  
b6 -1  
b7C -1  
b7E -1

(43)

FBI(21 cv 5450) 1/21/

F31/DCJ

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/18/83

An examination of the Land Book, Volume II, containing the assessed values of real estate located in Fauquier County, Virginia was conducted at the Clerk's Office, Fauquier County Circuit Court, and the following observations made:

Appearing on page 784; line 7 is a reference to a parcel of land containing 707.55 acres which is located in the Scott Magisterial District and owned by Edwin P. [redacted] c/o L. C. Grossberg Co., ATTN: [redacted] 5454 Wisconsin Avenue, Suite 1300, Chevy Chase, Maryland 20815.

b6 -2  
b7C -2

The property is assessed at a 1982 market value in the amount of \$1,371,880. Real estate taxes in the amount of \$10,014.72 were levied on the property. It was noted that the assessed value of the property includes both land and buildings located thereon.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-17-88 BY [redacted]

b6 -1  
b7C -1

Interviewed on 3/17/83 at Warrenton Virginia File # AX [redacted] -1762  
by SA [redacted] Date dictated 3/18/83  
ISIS [redacted] SMC [redacted]

b3 -1  
b6 -1  
b7C -1  
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21 cv 5450) 1/218

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/18/83

An examination of the Land Book, Volume II, containing the assessed values of real estate located in Fauquier County, Virginia was conducted at the Clerk's Office, Fauquier County Circuit Court, and the following observations made:

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The property is assessed at a 1982 market value in the amount of \$1,371,880. Real estate taxes in the amount of \$10,014.72 were levied on the property. It was noted that the assessed value of the property includes both land and buildings located thereon.

Dissemination:

1 - ANSA  
[redacted]  
Alex. DA  
[redacted]

b6 -1, -4  
b7C -1, -4

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/12/88 BY [redacted]~~

Interviewed on 3/17/83 at Warrenton, Virginia File # AX [redacted] 1762  
by SA [redacted] Date dictated 3/18/83  
b3 -1  
b6 -1  
b7C -1  
b7E -1

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FBI(21-cv-5450)-17219

GPO: 1975 O - 556-118

[redacted]

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/18/83

[redacted] Deputy Clerk; Fauquier County Circuit Court, furnished the following information relative to the recording of a warranty deed appearing in Deed Book 441, page 49:

She advised the original deed was received on February 9, 1983 via Federal Express from the law firm of Marian S. Rosen and Associates, 1270 Pennzoil Place, 711 Louisiana, Houston, Texas 77002 together with a check drawn on the firm's account for the amount of tax and recording fees. The check also included return postage.

b6 -2  
b7C -2

[redacted] stated she had received a telephone call from the Houston law firm prior to receiving the original deed and advised the caller the amount of tax and fees required to record their deed. She was requested to return the deed the same day received. Following her receipt of the original deed on February 9, 1983, she made a photocopy of it for filing purposes and returned it by Federal Express to Rosen.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-17-88 BY [redacted]

b6 -1  
b7C -1

Interviewed on 3/17/83 at Warrenton, Virginia File # AX [redacted] 1763  
by SA [redacted] Date dictated 3/18/83  
SM [redacted]

b3 -1  
b6 -1  
b7C -1  
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-17220

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/18/83

[redacted] Deputy Clerk; Fauquier County Circuit Court, furnished the following information relative to the recording of a warranty deed appearing in Deed Book 441, page 49:

She advised the original deed was received on February 9, 1983 via Federal Express from the law firm of Marian S. Rosen and Associates, 1270 Pennzoil Place, 711 Louisiana, Houston, Texas 77002 together with a check drawn on the firm's account for the amount of tax and recording fees. The check also included return postage. b6 -2 b7C -2

[redacted] stated she had received a telephone call from the Houston law firm prior to receiving the original deed and advised the caller the amount of tax and fees required to record their deed. She was requested to return the deed the same day received. Following her receipt of the original deed on February 9, 1983, she made a photocopy of it for filing purposes and returned it by Federal Express to Rosen.

Dissemination:  
1 - ANSA  
Alex UA  
[redacted]

b6 -1, -4  
b7C -1, -4

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-17-88 BY [redacted]

Interviewed on 3/17/83 Warrenton, Virginia File # AX [redacted] 1763  
by SA [redacted] Date dictated 3/18/83  
b3 -1  
b6 -1  
b7C -1  
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

3975 O - 526-U3

FBI(21-cv-5450)-17221



File - Serial Charge Out  
FD-5 (Rev. 6-17-70)

b3 -1  
b7E -1

File  \_\_\_\_\_ Date \_\_\_\_\_

Class.

Case No.

Last Serial

☐ Pending

☐ Closed

Serial No. \_\_\_\_\_ Description of Serial \_\_\_\_\_ Date Charged \_\_\_\_\_

1762 \_\_\_\_\_ 3/22

1763 \_\_\_\_\_ "

1764 \_\_\_\_\_ "

~~1765~~ \_\_\_\_\_ "

~~1766~~ \_\_\_\_\_ "

1767 \_\_\_\_\_

~~1768~~ ~~AV~~ ~~1/11~~ ~~to~~ ~~1/10~~ ~~3/19~~ ~~3/23~~

1769 AV 1/11 to 1/10 3/21

~~1774~~ ~~AV~~ ~~1/11~~ ~~to~~ ~~1/10~~ ~~3/25~~ ~~3/28~~

*Batelli*

Employee

b6 -1  
b7C -1

RECHARGE

Date

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-19-88 BY

To \_\_\_\_\_

Initials of Clerk

Date

Date charged

Employee

Location

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 3/3/83

On February 25, 1983, [redacted] voluntarily  
appeared at [redacted]  
which he wanted to turn over to the FBI through Special Agent (SA)  
[redacted] the FBI's Legal Attache [redacted]

[redacted] stated he needed to return the documents in his  
possession and therefore requested Special Agent [redacted] to make  
photocopies for the benefit of the FBI.

b3 -2  
b6 -1  
b7C -1  
b7D -2

SA [redacted] made photocopies of the documents enumerated  
below and returned the master copies to [redacted]

SA [redacted] dated, initialed, and numbered the individual  
document or the packet of documents, as the case may be, in the  
upper right-hand corner of the first page.

b6 -2  
b7C -2  
b7D -2

Classified by  
Declassify on  
4-18-88

ALL INFORMATION ON THIS  
PAGE IS CLASSIFIED (S)  
EXCEPT WHERE SHOWN  
OTHERWISE

1764

(u)

omit

Investigation on 2/25/83 at [redacted]

File # [redacted]

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

by SA [redacted]

LWL

~~SECRET~~

Date dictated

2/28/83

b3 -1, -2  
b6 -2  
b7C -2  
b7D -2  
b7E -1

- 2 -

b6 -2  
b7C -2  
b7D -2

b7D -2

~~SECRET~~

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE~~



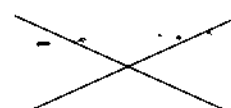
b3 -1, -2  
b7D -2  
b7E -1

- 3 -



b7D -2

~~ALL INFORMATION ON THIS  
PAGE IS CLASSIFIED (S)  
UNLESS INDICATED OTHERWISE~~



FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

~~SECRET~~

~~SECRET~~

Date 3/4/83

TO: Director, FBI [redacted]  
FROM: Legat, [redacted] (P)

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

FRANCIS E. TERPIL - FUGITIVE;  
ET AL.  
RA - [redacted] - CONSPIRACY;  
SOLICITATION TO COMMIT MURDER  
OO: Alexandria

Classified by [redacted]  
Declassify on: OADR  
4-18-88

Remyairtel 2/27/83 and mycab 2/28/83..

Entire text classified "~~Secret~~."

Enclosed for Alexandria are the original and two copies  
and for FBIHQ two copies of an FD-302 prepared by Legat [redacted]  
showing receipt of various documents from [redacted] (protect  
per express promise of confidentiality) [redacted]

In anticipation that the documents provided by [redacted]  
[redacted] may eventually be used in court, Legat has prepared an  
FD-302 detailing receipt of the documents at [redacted]

b3 -2  
b7D -2

To protect [redacted] as the source of the material,  
Legat has written the FD-302 in the form used to protect sources  
as outlined in the FBI "Correspondence Guide - Field"; i.e.,  
[redacted] name is mentioned only on the original of the FD-302 (S)

5 - Bureau (Enc. 2)  
1 - Liaison Unit  
2 - Alexandria (Enc. 3)

1 - [redacted]  
(6)

~~SECRET~~  
Classified by 8975  
Declassify on: OADR

~~SECRET~~

SEARCHED  
SERIALIZED

1765  
PERSON COPY

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_

~~SECRET~~

b3 -1, -2  
b7E -1

[ ] and is deleted from all copies of the FD-302 ~~(S)~~

Of course, this may not be the way FBIHQ wishes this information handled. If not, Legat requests guidance from FBIHQ.

~~SECRET~~

- 2\* -

☐ TO: SAC:

☐ Albany  
☒ Albuquerque  
☒ Alexandria  
☐ Anchorage  
☐ Atlanta  
☐ Baltimore  
☐ Birmingham  
☐ Boston  
☐ Buffalo  
☐ Butte  
☐ Charlotte  
☐ Chicago  
☐ Cincinnati  
☐ Cleveland  
☐ Columbia  
☒ Dallas  
☐ Denver  
☐ Detroit  
☐ El Paso  
☐ Honolulu

☐ Houston  
☐ Indianapolis  
☐ Jackson  
☐ Jacksonville  
☐ Kansas City  
☐ Knoxville  
☐ Las Vegas  
☐ Little Rock  
☐ Los Angeles  
☐ Louisville  
☐ Memphis  
☐ Miami  
☐ Milwaukee  
☐ Minneapolis  
☐ Mobile  
☐ Newark  
☐ New Haven  
☐ New Orleans  
☐ New York City  
☐ Norfolk

☐ Oklahoma City  
☐ Omaha  
☐ Philadelphia  
☐ Phoenix  
☐ Pittsburgh  
☐ Portland  
☐ Richmond  
☐ Sacramento  
☐ St. Louis  
☐ Salt Lake City  
☐ San Antonio  
☐ San Diego  
☐ San Francisco  
☐ San Juan  
☐ Savannah  
☐ Seattle  
☐ Springfield  
☐ Tampa  
☐ Washington Field  
☐ Quantico

☐ Bern  
☐ Bogota  
☐ Bonn  
☐ Canberra  
☐ Hong Kong  
☐ London  
☐ Mexico City  
☐ Montevideo  
☐ Ottawa  
☐ Panama City  
☐ Paris  
☐ Rome  
☐ Tokyo

☐ ASAC, New Rochelle (MRA)  
☐ ASAC, Brooklyn-Queens (MRA)

3/18/83

Date

RE: FRANCIS E. TERPIL - FUGITIVE;  
ET AL  
RA - [ ] - CONSPIRACY;  
SOLICITATION TO COMMIT MURDER  
OO: AX

b3 -1  
b7E -1

Retention For appropriate  
☐ For information ☐ optional ☐ action ☐ Surep, by \_\_\_\_\_  
☒ The enclosed is for your information. If used in a future report, ☐ conceal all sources,  
☐ paraphrase contents.  
☐ Enclosed are corrected pages from report of SA \_\_\_\_\_  
dated \_\_\_\_\_

Remarks:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-17-88 BY [ ]

Enc  
Bufile  
Urfile

2

SEARCHED  
SERIALIZED

b3 -1  
b6 -1  
b7C -1  
b7E -1

FBI/DOJ



EMBASSY OF THE  
UNITED STATES OF AMERICA  
Office of Legal Attache

b6 -1, -2, -3  
b7C -1, -2, -3  
b7D -1

March 10, 1983

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/18/88 BY [redacted]~~

On March 8, 1983, [redacted] Legal Attache,  
U.S. Embassy, [redacted] interviewed [redacted]  
[redacted] in the presence of his solicitor,  
[redacted] at  
his office, [redacted]

b6 -2, -3  
b7C -2, -3  
b7D -1

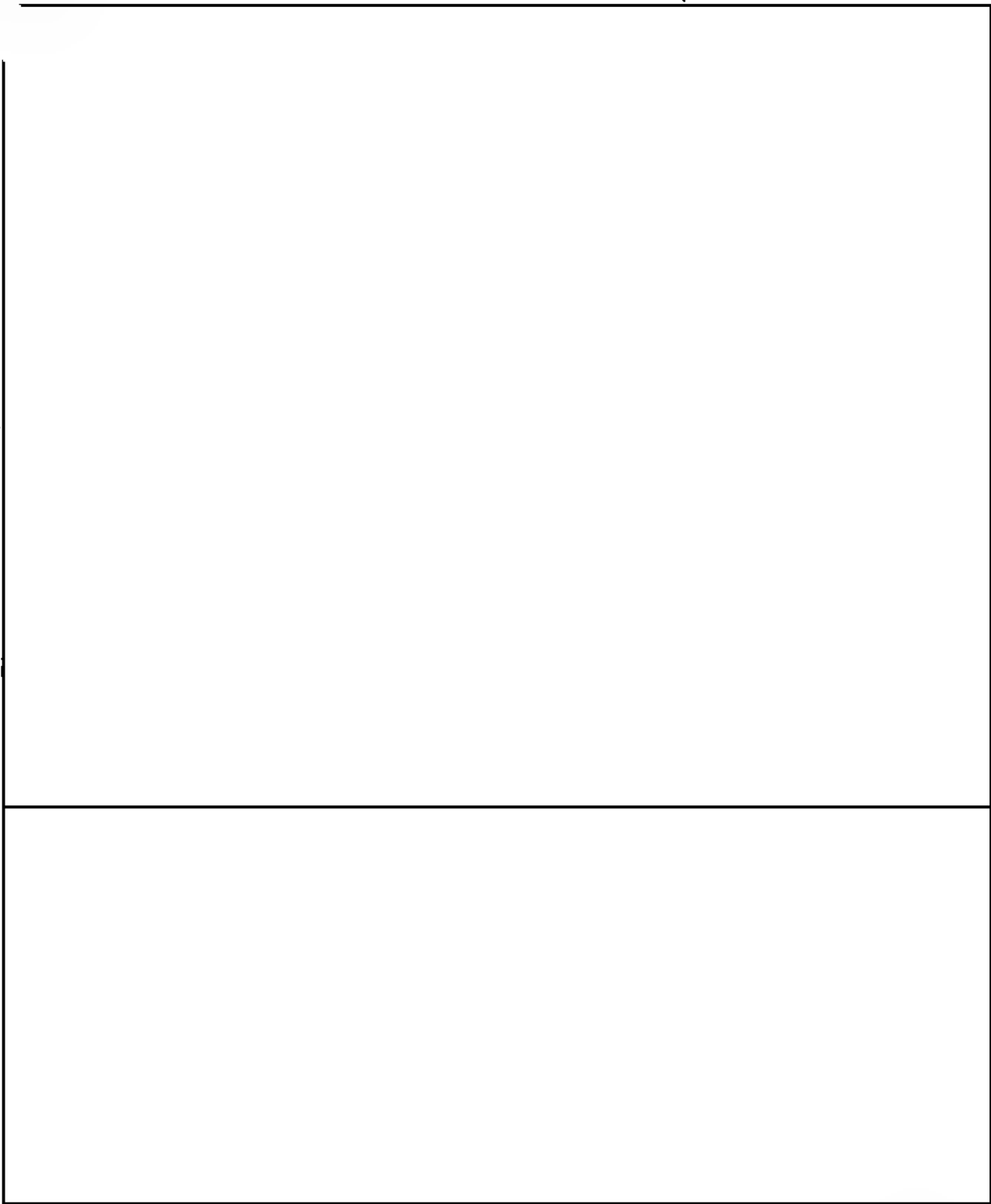
~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/18/88 BY [redacted]~~

SEARCHED  
SERIALIZED

b3 -1  
b6 -1  
b7C -1  
b7E -1



b6 -2, -3  
b7C -2, -3  
b7D -1



b6 -2, -3  
b7C -2, -3  
b7D -1

b6 -2, -3  
b7C -2, -3  
b7D -1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] telephonically contacted Assistant U.S.  
Attorney [REDACTED] Washington, D.C., who advised  
that [REDACTED]

[REDACTED]

b6 -2, -3, -4  
b7C -2, -3, -4  
b7D -1

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -1

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

~~SECRET~~

Date 3/10/83

TO: DIRECTOR, FBI

FROM: LEGAT, [redacted] (P)

SUBJECT: FRANCIS EDWIN TERPIL -  
FUGITIVE;  
EDWIN PAUL WILSON; ET AL -  
RA [redacted] CONSPIRACY  
SOLICITATION TO COMMIT MURDER  
OO: Alexandria  
Bufile [redacted]

Classified by [redacted]  
Declassify on [redacted]

4-18-88

b3 -1, -2  
b6 -1, -2  
b7C -1, -2  
b7E -1

[redacted] aka  
ITAR-EXTORTION; CONSPIRACY  
OO: Denver  
Bufile [redacted]

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.~~

Re [redacted] teletype dated 3/3/83.

Enclosed for FBIHQ and New York are two copies each,  
and for Alexandria the original and one copy of report of  
interview of [redacted]

b3 -2  
b6 -1, -3  
b7C -1, -3  
b7D -1

At outset of interview when Legat began background  
type questioning, [redacted] advised that [redacted] had been interviewed  
at length in [redacted] by SA [redacted] and another FBI  
Agent. This was not previously known to Legat and is not  
indicated by any reference in Legat's file. Since time was  
of consideration to [redacted] and [redacted] attorney, Legat limited  
his interview to the area of [redacted]

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

- 7 - Bureau (Enc. 2)  
1 - Liaison Unit, INTL [redacted]  
② - Alexandria (Enc. 2)  
2 - New York (Enc. 2)  
2 - [redacted]

SERIALIZED

~~SECRET~~

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
(Number) (Time)

FBI(21 cv 5450) 1/245

b3 -1, -2  
b7E -1

~~SECRET~~

[redacted] (S) [redacted] attorney advised that [redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted] At the conclusion of the contact it was  
agreed that [redacted]  
together and then advise [redacted] for the decision as to what  
if any. [redacted]  
[redacted]

b3 -2  
b6 -3  
b7C -3  
b7D -1

~~SECRET~~

☐ TO: SAC:

☐ Albany  
☐ Albuquerque  
☒ Alexandria  
☐ Anchorage  
☐ Atlanta  
☐ Baltimore  
☐ Birmingham  
☐ Boston  
☐ Buffalo  
☐ Butte  
☐ Charlotte  
☐ Chicago  
☐ Cincinnati  
☐ Cleveland  
☐ Columbia  
☐ Dallas  
☐ Denver  
☐ Detroit  
☐ El Paso  
☐ Honolulu

☐ Houston  
☐ Indianapolis  
☐ Jackson  
☐ Jacksonville  
☐ Kansas City  
☐ Knoxville  
☐ Las Vegas  
☐ Little Rock  
☐ Los Angeles  
☐ Louisville  
☐ Memphis  
☐ Miami  
☐ Milwaukee  
☐ Minneapolis  
☐ Mobile  
☐ Newark  
☐ New Haven  
☐ New Orleans  
☒ New York City  
☐ Norfolk

☐ Oklahoma City  
☐ Omaha  
☐ Philadelphia  
☐ Phoenix  
☐ Pittsburgh  
☐ Portland  
☐ Richmond  
☐ Sacramento  
☐ St. Louis  
☐ Salt Lake City  
☐ San Antonio  
☐ San Diego  
☐ San Francisco  
☐ San Juan  
☐ Savannah  
☐ Seattle  
☐ Springfield  
☐ Tampa  
☐ Washington Field  
☐ Quantico

☐ Bern  
☐ Bogota  
☐ Bonn  
☐ Canberra  
☐ Hong Kong  
☐ London  
☐ Mexico City  
☐ Montevideo  
☐ Ottawa  
☐ Panama City  
☐ Paris  
☐ Rome  
☐ Tokyo

☐ ASAC, New Rochelle (MRA)  
☐ ASAC, Brooklyn-Queens (MRA)

3-16-83

Date

RE:

Retention For appropriate

☒ For information ☐ optional ☐ action ☐ Surep, by \_\_\_\_\_

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources,  
☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA \_\_\_\_\_  
dated \_\_\_\_\_

Remarks:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-17-88 BY

b3 -1  
b6 -1  
b7C -1  
b7E -1

SEARCHED  
SERIALIZED

FBI - ALEXANDRIA

Enc (4)  
Bufile  
Urfile

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/21/83

TO: DIRECTOR, FBI  
 (ATTENTION: FBI LABORATORY AND  
 IDENTIFICATION DIVISION)

b6 -1  
 b7C -1

FROM: SAC, ALEXANDRIA (72-31) (P)

EDWIN PAUL WILSON  
 OOF  
 (OO:AX)

6-12-88  
 ALL INFORMATION  
 HEREIN IS UNCLAS  
 DATE 4-23-88

Re Alexandria airtels (3) to Bureau dated 3/16/83.

Enclosed for the Bureau are the following:

1. Original of typed letter [redacted] and bearing the typed signature [redacted]  
 (Letter is one page [redacted])

b6 -2, -3  
 b7C -2, -3  
 b7D -2

2. Original of white envelope postmarked [redacted]

3. Xerox copy of above letter and envelope.

One copy of the above described letter and envelope is being enclosed for Houston, New York, San Diego, San Francisco, and WFO.

- 4-Bureau (Enc. 3)  
 2-Houston (Enc. 1)  
 2-New York (72-384) (Enc. 1)  
 2-San Diego (92-122) (Enc. 1)  
 2-San Francisco [redacted] (Enc. 1)  
 1-WFO (72-267) (Enc. 1) (Info.)  
 3-Alexandria (2-72-31) (V) [redacted]

SEA  
 SERIALIZED

1768  
 b3 -1  
 b6 -1  
 b7C -1  
 b7E -1

ISIS  
 SM

FBI(21-cv-5450)-17250

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

AX 72-31

BACKGROUND:

On 3/17/83, [REDACTED]

(Protect Identity) [REDACTED]

[REDACTED] turned over to an Alexandria  
Division Special Agent the original of the 6th letter and envelope  
[REDACTED] This letter and envelope  
and a copy thereof are being enclosed herewith for the Bureau.  
[REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

REQUEST OF FBI LABORATORY:

Conduct appropriate examinations and comparisons regarding  
enclosed original letter and envelope as requested regarding previous  
letters and envelopes submitted in this matter pertaining to [REDACTED]  
[REDACTED] who is suspected of being [REDACTED]

Date of Birth [REDACTED] FBI Number [REDACTED]

REQUEST OF IDENTIFICATION DIVISION - LATENT FINGERPRINT SECTION:

1. Determine if any latents of value are located on  
the enclosed original letter and envelope.

2. If latents of value are located, compare with the  
known fingerprints of [REDACTED] described above.

Advise Alexandria, Houston, New York, San Diego,  
San Francisco, and WFO of results. Return evidence being examined  
to Alexandria Division following examinations and comparisons.



TRANSMIT VIA: AIRTEL

CLASSIFICATION: UNCLASSIFIED

DATE: March 21, 1983

FROM: ☒ Director, FBI ☐

TO: SAC, Alexandria ☐

☐

b3 -1, -2  
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE;  
EDWIN PAUL WILSON; ET AL  
RA- ☐ CONSPIRACY  
SOLICITATION TO COMMIT MURDER  
OO: ALEXANDRIA

Enclosed for Alexandria and ☐ is a  
self-explanatory letter, dated March 3, 1983, from ☐  
Trial Attorney, Office of International Affairs, Department of  
Justice to Carmen DiPlacido, Director, Office of Citizens Consular  
Services, Department of State entitled "U. S. v. Edwin Wilson, Travel  
☐ for Trial in Houston."

Enclosure

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-18-88 BY ☐~~

b3 -1  
b6 -1  
b7C -1  
b7E -1

ISIS  
SMC  
☐

FBI(21-cv-5450)-17256

FBI/DOJ

AIRTEL

UNCLASSIFIED

March 21, 1983

Director, FBI [redacted]

✓ SAC, Alexandria [redacted]  
[redacted]

b3 -1, -2

b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE;  
EDWIN PAUL WILSON; ET AL  
RA- [redacted] CONSPIRACY  
SOLICITATION TO COMMIT MURDER  
OO: ALEXANDRIA

b3 -2  
b6 -4  
b7C -4  
b7D -3

Enclosed for Alexandria and [redacted] is a  
self-explanatory letter, dated March 3, 1983, from [redacted]  
Trial Attorney, Office of International Affairs, Department of  
Justice to Carmen DiPlacido, Director, Office of Citizens Consular  
Services, Department of State entitled "U. S. v. Edwin Wilson, Travel  
[redacted] for Trial in Houston."

Enclosure

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-18-88 BY [redacted]~~

b3 -1  
b6 -1  
b7C -1  
b7E -1

[redacted] 1770  
[redacted]  
[redacted]

x Airtel

~~SECRET~~

3/23/83

TO: DIRECTOR, FBI  
(ATTENTION: SSA [REDACTED] TERRORISM SECTION)

FROM: SAC, ALEXANDRIA [REDACTED] (P)

FRANCIS E. TERPIL - FUGITIVE;  
ET AL.  
RA [REDACTED] CONSPIRACY  
(OO:AX)

Classified by [REDACTED]  
Declassify on [REDACTED]

4-19-88

b3 -1, -2  
b6 -1, -2  
b7C -1, -2  
b7E -1

Re [REDACTED] teletype dated 3/4/83.

Enclosed for the Bureau is an original subpoena for [REDACTED] as requested. (S)

Bureau is requested to furnish enclosed subpoena to [REDACTED] should interview [REDACTED] as previously requested and submit results to Alexandria and FBIHQ. (S)

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.~~

SEARCHED  
SERIALIZED

1771

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

4-Bureau (Enc. 1)

(2)

2-Alexandria

~~SECRET~~

ISIS  
SM

x Airtel

3/23/83

TO: DIRECTOR, FBI  
(ATTN: SSA [ ] TERRORISM SECTION)

FROM: SAC, ALEXANDRIA [ ] (P)

FRANCIS E. TERPIL - FUGITIVE;  
ET AL  
RA - [ ] CONSPIRACY

b3 -1  
b6 -1, -3  
b7C -1, -3  
b7D -2  
b7E -1

Re Bureau teletype dated 3/19/83.

Enclosed for Bureau are FD-302's reflecting  
interview of [ ] and [ ] As Headquarters  
is aware interviews with [ ] are still ongoing.

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-19-88 BY [ ]~~

2-Bureau (Enc. 1)  
2-Alexandria

b3 -1  
b6 -1  
b7C -1  
b7E -1

ISI  
SM

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/25/83

~~SECRET~~

TO: DIRECTOR, FBI  
(ATTENTION: CID, [redacted] AND  
LEGAL COUNSEL DIVISION)

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1, -8

FROM: SAC, ALEXANDRIA [redacted] (P)

[redacted]  
[redacted] aka;  
[redacted] aka;  
EDWIN PAUL WILSON;  
[redacted]

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.~~

*See dir [redacted]*  
Classified by [redacted]  
Declassify on  
6-17-88

(00:AX)

Re Alexandria teletype to Bureau, Norfolk and  
WFO dated 3/23/83.

Enclosed for the Bureau are the original and four  
copies of an LHM regarding captioned matter; 2 copies of LHM  
enclosed for Norfolk and WFO; 1 copy enclosed for information  
of Richmond as two of defendants in [redacted] civil suit have  
Richmond, Virginia, addresses. b6 -2, -4  
b7C -2, -4

One copy of LHM forwarded to U.S. Attorney, Washington,  
D.C. (Attention: AUSA [redacted])

4-Bureau (Enc. 5)  
2-Norfolk [redacted] (Enc. 2)  
1-Richmond (Enc. 1) (Info.)  
2-WFO (Enc. 2)  
3-Alexandria (2 [redacted])  
(V [redacted])

SEARCHED  
SERIALIZED

b3 -1  
b6 -1  
b7C -1  
b7E -1

~~SECRET~~

FBI(21-cv-5450)-17264

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time) Per \_\_\_\_\_

AX [REDACTED]

LEAD

WFO

AT WASHINGTON, D.C.

Keep Bureau Alexandria, Norfolk, and Richmond advised of developments in [REDACTED] civil suit, Docket number 83-0747 at U.S. District Court, Washington, D.C.

b3 -1  
b6 -2  
b7C -2  
b7E -1



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Alexandria, Virginia  
March 25, 1983

[Redacted]

ALSO KNOWN AS;

[Redacted]

ALSO KNOWN AS;

EDWIN PAUL WILSON:

[Redacted]

b6 -1, -2  
b7C -1, -2

(OFFICE OF ORIGIN: ALEXANDRIA)

Reference is made to previous letterhead memorandum submitted in captioned matter dated February 8, 1983, and March 23, 1983.

On March 23, 1983, a copy of civil action number 83-0747 which was filed on March 15, 1983, in U.S. District Court, Washington, D.C., was obtained by a Special Agent of the Alexandria Division of the Federal Bureau of Investigation (FBI) at the Court Clerk's Office. A copy of this civil action document follows:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b3 -1  
b6 -1, -4  
b7C -1, -4  
b7E -1

- 5-Bureau
- 1-USA, Washington, D.C.  
(Attn: AUSA [Redacted])
- 2-Norfolk
- 1-Richmond
- 2-WFO
- 3-Alexandria (V [Redacted])

(2)

SEARCHED  
SERIALIZED

FBI(21-cv-5450)-17266

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

WILLIAM W. PEARCE  
2529 Entrada Drive  
Virginia Beach, Virginia 23456

Plaintiff

vs.

Civil Action No.

83- 0747

THE HONORABLE STROM THURMOND  
1st and Constitution Ave., S.E.  
Washington, D.C. 20510

and

J. CALVITT CLARKE  
600 Granby Street  
Norfolk, Virginia

and

HONEYWELL, INC.  
1100 Connecticut Ave., N.W.  
Washington, D.C.

and

STEVEN SHINER  
Norfolk Field Office, F.B.I.  
Norfolk, Virginia

and

JOHN A. LUCAS  
707 East Main Street  
Richmond, Virginia 23212

and

HUNTON and WILLIAMS  
707 East Main Street  
Richmond, Virginia 23212

COMPLAINT FOR DAMAGES FOR VIOLATION  
OF CONSTITUTIONAL RIGHTS, DECLARATORY  
AND INJUNCTIVE RELIEF

I. Jurisdiction

1. This is an action for damages for deprivation of  
civil rights secured by the Constitution and laws of the United



States by officers and officials of the United States and a person acting in conjunction with officers and officials under color of authority; for conspiracy to wrongfully defame, slander, discredit, and indict plaintiff; and for declaratory and injunctive relief against a U.S. Senator, a federal judge, and a federal agent.

2. This action arises under the Constitution and laws of the United States, and the amount in controversy exceeds \$10,000.00 exclusive of costs and interest, thus this Court has jurisdiction over this cause under 28 U.S.C. §1331(a).

3. This action arises under the Constitution and laws of the United States, and certain defendants are officials or officers of the United States acting in their official capacity for the purpose of 28 U.S.C. §1331(a), as amended, Pub. L. 94574, 90 Stat. 2721 (1976), thus this Court has jurisdiction without regard to the amount in controversy.

4. Jurisdiction of this Court over this cause is attained also by virtue of 28 U.S.C. §1343 (4), 28 U.S.C. §1361, 28 U.S.C. §2201, 28 U.S.C. §2202, and the First, Fourth, Fifth and Sixth amendments to the Constitution of the United States.

5. The majority of the acts committed by the defendants of which plaintiff complains occurred in the District of Columbia directly by the acts of such defendants or agents thereof and caused plaintiff tortious injury in the District of Columbia, and elsewhere as a direct result of the aforescribed conspiracy having been hatched in the District of Columbia. Thus this Court has independent jurisdiction over this cause by virtue of D.C. Code §13-422 (1973) et seq.

II. VENUE

6. Venue is proper in this Court by virtue of 28 U.S.C. §1391 (b) and (e).

III. PARTIES

7. Plaintiff is a resident and citizen of Virginia and is the victim of the conspiracy described herein.

8. Defendant Strom Thurmond is a resident and citizen of South Carolina, and one of two United States Senators from South Carolina.

9. J. Calvitt Clarke is a resident and citizen of Virginia, and is a sitting federal judge in the Eastern District of Virginia.

10. Honeywell, Inc., is a corporation chartered in the State of Delaware, its principal place of business being the State of Minnesota.

11. Steven Shiner is a resident and citizen of the State of Virginia and an employee of the Federal Bureau of Investigation, Norfolk Field Office.

12. John A. Lucas is a citizen and resident of the State of Virginia, and is assigned counsel representing defendant Honeywell in legal matters involving plaintiff.

13. Hunton and Williams is an unincorporated association (law firm), insofar as plaintiff has been able to determine, and through defendant Lucas has represented defendant Honeywell in certain litigation involving plaintiff.

IV. FACTUAL BACKGROUND

14. Until recently plaintiff had been employed by Honeywell, Inc. while also in the employ of one Edwin P. Wilson through various of Wilson's "proprietarys" such as Consultants International, Delex International and others.

15. The aforesaid Wilson has, as is demonstrable by the public record, spent substantial amounts of time in Libya, and, a few months after having moved his "operation" to Libya, the said Wilson contacted plaintiff, then employed by Honeywell, Inc., and informed plaintiff that CIA Director Stansfield Turner was in need of a security system in his home, and Wilson, realizing plaintiff's involvement with Honeywell, Inc., directed plaintiff to "arrange it."

16. Plaintiff arranged for a co-worker at Honeywell, Inc. one Colonel Gar Woodward to process the paperwork involved relevant to the installation of the system. The system price was cut from \$6,000.00 to \$2,400.00, and Gar Woodward, in Honeywell's employ, was paid "under the table" a few hundred dollars at a time from CIA's petty cash fund and would then turn the cash over to Honeywell, Inc.. For certain reasons this Wilson-Honeywell-Turner connection was shrouded with the greatest secrecy and was never to see the light of day.

17. Shortly after these events, the said Wilson was indicted for various offenses, and an individual who had various alleged connections with Wilson, one Eugene Tafoya, was arrested in Fort Collins, Colorado, and was charged with the attempted murder of one Libyan dissident, Faisal Zagallai. At the time of

his arrest a "hit-list" was discovered during a raid upon Tafoya's home and plaintiff's name appeared thereon. At a time approximating December 1, 1981, this fact was given wide public attention (See Exhibit "A" appended hereto).

18. Shortly after the hit list events became public and plaintiff's connection with Wilson had been revealed, various persons at Honeywell, Inc. began pressuring plaintiff to resign and/or terminate his association with Honeywell, Inc.. Plaintiff steadfastly refused.

19. At a time approximating April 28, 1982, Honeywell, Inc. increased its pressure upon plaintiff to resign to the point where Honeywell and certain of its employees and agents brought charges of severe wrongdoing against plaintiff, falsely and in bad faith, and under such pressure plaintiff resigned his position, in essence suffering a constructive termination. At this time had plaintiff revealed the Wilson-Honeywell-Turner link, Honeywell felt totally comfortable in falsely denying the same, for Wilson, the only party likely to corroborate plaintiff's story, was seemingly permanently ensconced in Libya.

20. Honeywell's confidence in this regard evaporated, however, when on June 6, 1982, Wilson was apprehended in Santo Domingo and returned to the United States.

21. Fearful of a Honeywell vendetta against him, plaintiff determined that the wisest course lay in providing all relevant data he had concerning Honeywell, Wilson, and the alleged unlawful relations between these parties and certain members of Congress to a federal grand jury.

22. After much informal negotiation with certain federal prosecutors and mediation thereof by certain third parties, plaintiff, on February 10, 1983, provided sworn testimony concerning alleged misconduct relating to Edwin P. Wilson, and a certain member of the United States Senate. Plaintiff cannot, in good faith, describe these events in view of Federal Rules of Criminal Procedure 6(e) and shall not do so at this stage concerning matters related to this cause.

23. Prior to the aforesaid grand jury testimony of plaintiff, on February 3, 1983, syndicated columnist Jack Anderson reported that allegations had surfaced that on behalf of Wilson a bribe had been passed at the Capitol Hill Club to Senator Strom Thurmond, defendant herein, by an individual commonly known as "preacher". In a more recent Anderson column the key individual observing the alleged bribe transaction has been identified as plaintiff, William W. Pearce.

24. In January, 1983, defendant J. Calvitt Clarke, was announced as the favorite candidate amongst three contenders for appointment to the Fourth Circuit Court of Appeals to fill Albert v. Bryant, Sr.'s vacancy. Judge Clarke's nomination was made by Senator John Warner of Virginia, and defendant Clarke has been in contact with defendant Thurmond as a direct result thereof. If the President should select defendant Clarke as the nominee for this Fourth Circuit vacancy, Senator Thurmond, as Chairman of the Senate Judiciary Committee shall play a fundamental role in defendant Clarke's confirmation.

V. FACTUAL RECITATION

25. In June, 1982, plaintiff sued defendant, Honeywell, Inc., for wrongful dismissal. Defendant Honeywell removed the cause to the United States District Court for the Eastern District of Virginia, and filed a counterclaim against plaintiff. Virtually coterminous therewith Edwin P. Wilson was "returned" to the United States, and defendant, Honeywell, became gravely concerned that upon Wilson's return the aforescribed Honeywell-Wilson-Turner connection would leak. Accordingly, Honeywell's security director, a former FBI agent, developed a "liaison" with defendant Steve Shiner, a Norfolk FBI agent, to ensure, at all costs, that a criminal indictment was eventually secured against plaintiff for the purpose of discrediting him should he ever publicly reveal, in conjunction with the recently returned Wilson, the Honeywell-Wilson-Turner connection.

26. Defendant Honeywell, acting through defendant Lucas as agent for defendant Hunton and Williams, so removed the case to the Norfolk Division of the United States District Court for the sole reason that Honeywell expected these two defendants (Lucas and Hunton and Williams) to exercise improper influence (to which defendant Clarke was all too amenable) upon both defendant Clarke and defendant Shiner.

27. In so acting, Honeywell, through Lucas for Hunton and Williams developed the "liaison" like relationship with Shiner and a very "cozy" relationship with Judge Clarke. This conspiracy to so act was hatched by certain Honeywell officials in the District of Columbia.

28. On February 3, 1983, when the Anderson story broke, Honeywell, based on its Wilson connection, knew the unidentified party allegedly witnessing the Thurmond bribe reported in the column was William W. Pearce. Acting in the District of Columbia, Honeywell, through intermediaries, advised Senator Thurmond of plaintiff's identity, and of the identity of Judge Clarke, possible nominee to the Fourth Circuit, as the judge assigned to the Pearce case.

29. On February 10, 1983, plaintiff testified before a grand jury in the District of Columbia. The contents of that testimony, because of Federal Rules of Criminal Procedure 6(e), should not be revealed by responsible counsel, and they shall not be. A representative of the FBI was present prior, during, and after this testimony. Through FBI channels, Special Agent Shiner, defendant herein, learned of this testimony and also learned that plaintiff Pearce was to take a lie detector test in the District of Columbia regarding his grand jury testimony on February 17, 1983.

30. Acting directly and through others, defendants Thurmond, Honeywell, Clarke, and Shiner, conspired, by use of telephone and other means, in the District of Columbia, to cause plaintiff to be discredited through a wrongful indictment, and conspired to prevent plaintiff from taking the aforescribed lie detector test and giving further grand jury testimony in the District of Columbia.

31. As a direct result of the aforesaid conspiracy hatched in the District of Columbia, defendant Thurmond, acting through intermediaries, gave defendant Clarke the "green light" to, at all and whatever costs, secure the indictment of plaintiff

Pearce at all speed. Defendant Shiner, having apprised defendant Clarke of certain aspects of the aforescribed conspiratorial plan, was to play a key role in this matter.

32. As the above-referenced parties had agreed, defendant Honeywell, acting through defendants Lucas and Hunton and Williams filed a Petition for Attachment (of plaintiff Pearce's assets), falsely alleging that plaintiff was "about to" flee Virginia. Pursuant to previous arrangement between the aforescribed parties, the aforesaid petition was filed on February 15, 1983, and granted immediately by defendant Clarke the same day, ex parte.

33. Pursuant to the aforesaid a priori conspiracy, after the signing of the attachment writ and order, defendant Clarke called a Marshal off leave to serve the accompanying writ upon plaintiff's residence (2529 Entrada Drive, Virginia Beach) with specific instructions that defendant Lucas, acting on behalf of defendant Hunton and Williams, was to accompany the Marshals and was to be allowed to enter plaintiff's residence. This telephonic instruction to the Marshal's office by Judge Clarke does not comport with his written Order which is conspicuously barren of any authorization for Lucas. This was so because defendant Clarke intended there would be no written record of the scheme to violate plaintiff's constitutional rights.

34. At the Marshal's displeasure, defendant Lucas, acting through defendant Hunton and Williams and on behalf of defendant Honeywell and defendants Shiner, Clarke, and Thurmond, accompanied the Marshals to plaintiff's residence. No adult was home, and the Marshals presented the writ and order to plaintiff's teenage



children and entered plaintiff's residence together with defendant Lucas with no search warrant.

35. Upon entry the Marshals began acting properly, conducting an inventory of the property to be seized. Defendant Lucas, however, spirited himself away from the Marshals' gaze, and as planned by the conspirators aforereferenced in the District of Columbia, surreptitiously entered plaintiff's home office and began rummaging through plaintiff's office desk drawers. In so doing he obtained knowledge of a certain bank accounts of plaintiff and obtained knowledge of much critical documentary evidence concerning plaintiff.

36. Having obtained this evidence wrongfully as part of the a priori conspiracy defendant Lucas immediately made this information known to defendant Shiner who, virtually coterminous therewith, made use of this wrongfully obtained information to wrongfully secure the indictment of plaintiff by a Norfolk federal grand jury the same date as these events occurred, February 15, 1983.

37. Upon learning of these events from his teenage son plaintiff Pearce placed a direct call to defendant Clarke to complain about this constitutional outrage. Defendant Clarke spoke to plaintiff and when asked under what authority defendant Lucas was rummaging through plaintiff's office desk, replied, "the Marshals have a right to be there.". When again asked by plaintiff why Honeywell's counsel, defendant Lucas, was allowed to rummage through his desk drawers, defendant Clarke, seeking to avoid the issue of Lucas' unconstitutional search stated, "the

Marshals have a right to be there."

38. During the said conversation, defendant Clarke, having full knowledge of plaintiff's wrongfully secured coterminous indictment, sought to entice plaintiff into a position, as a result of the a priori conspiracy entered into in the District of Columbia, whereby his arrest on the coterminous indictment could be secured. For these reasons during the aforesaid telephone call, defendant Clarke informed plaintiff he would hold a hearing upon the attachment issue in his courtroom at a designated time. Upon plaintiff's agreement to this and as a direct result of the a priori conspiracy entered into in the District of Columbia, defendant Clarke informed defendant Shiner of this fact in order that Shiner could arrest Pearce immediately before the scheduled attachment hearing.

39. Upon plaintiff's appearance at the designated place and time he was verbally accosted by defendant Shiner who, having wrongfully secured plaintiff's indictment earlier, then placed plaintiff under arrest, did not advise him of his rights, refused to allow him to make a phone call (or any phone calls), and intentionally interfered with plaintiff's discussion and preparation with counsel of the issues related to the attachment proceedings.

40. Subsequent thereto, defendants Shiner and Clarke, through third parties and as a direct result of the a priori District of Columbia conspiracy, ensured that plaintiff's bail would be set at an excessive amount and also ensured that the aforescribed attachment would not be lifted for the specific purpose of preventing plaintiff from making bail, and thus ensuring he would remain wrongfully confined.

41. At various times during plaintiff's wrongful confinement, defendant Shiner, who to this day has never informed plaintiff of his rights, repeatedly interrogated plaintiff about matters relevant to the aforescribed wrongfully obtained indictment. As proof that defendant Shiner had entered the described a priori conspiracy, he questioned plaintiff about the scheduled District of Columbia polygraph test which was arranged February 10, 1983, during plaintiff's testimony session with the District of Columbia grand jury where plaintiff gave testimony protected by Rule 6(e). To intimidate and dissuade plaintiff from any such further cooperation "with Washington", Shiner stated "if you think grand jury testimony in Washington can help you, forget it. There's no way Washington can help you now." By his actions and as a direct result of the a priori conspiracy, Shiner attempted to "put the heat" on plaintiff and ensure that plaintiff neither took the scheduled polygraph in the District of Columbia nor gave further grand jury testimony. This was a result of the a priori conspiracy between defendants Thurmond, Clarke, Shiner, hatched in the District of Columbia, as they acted, through others, in conjunction with Honeywell, Lucas, and Hunton and Williams.

42. Subsequent to these events, plaintiff was formally indicted the following week, defendants having ensured that he was prevented from attending the polygraph scheduled in the District of Columbia, and his bail was sufficiently reduced to allow him to make bond. The funds therefor being posted by family members. Immediately subsequent thereto, and still acting as part of the aforescribed conspiracy, defendants Lucas and

Hunton and Williams, acting on Behalf of Honeywell sought to interfere with plaintiff's right to counsel. This interference was accomplished by the letter appended hereto as Exhibit "B". The underlined portion thereof, at page two, makes clear the attempt to prevent plaintiff from compensating his counsel for services rendered and thus to deny him full and adequate representation. This action was taken as a result of the afore-said conspiracy between defendants Thurmond, Shiner, and Clarke, the last of whom, acting in furtherance thereof, denied plaintiff's request for removal of the attachment, on February 22, 1983, the attachment being premised on the false assertion plaintiff was about to flee. When Clarke denied this request to remove the attachment the sole raison d'etre of which was the allegation of flight, plaintiff was in custody, and so remained for several days later, unable to make bond.

43. Acting again to deny plaintiff his fundamental rights and to prevent plaintiff from conferring with his counsel in the District of Columbia, defendant Clarke refused plaintiff's request to continue the partial summary judgment aspect of Honeywell's civil action against him made by plaintiff in order that he could confer in the District of Columbia with his counsel regarding his defense to the wrongfully secured indictment and pending criminal charges. Acting further to run the Constitution through his Star Chamber shredder, at the resulting March 7, 1983, hearing, defendant Clarke refused to honor plaintiff's request to continue the partial summary judgment proceeding in order that plaintiff not be compelled to abdicate his Fifth Amendment right by giving

testimony as part of his defense in the civil proceeding that was identical to matters upon which plaintiff's wrongful indictment was based.

44. Acting further in a way which breached fundamental Constitutional rights of plaintiff, defendant Clarke then embarked on a course of conduct which may be violative of the Canons of Judicial Conduct. In so acting he may have disturbed the objective and impartial foundations of the trust society reposes in the judiciary, and , with both plaintiff's civil and criminal matters before him, plaintiff alleges, Clarke, spoke to the press concerning fundamental aspects and issues in each of these matters yet to be determined.

#### VI. WRONGS OF DEFENDANTS

45. Defendant Honeywell, in conspiring to wrongfully indict plaintiff violated his Fifth Amendment right to due process; in acting, through Lucas and Hunton and Williams, to wrongfully enter plaintiff's home and search his desk violated his Fourth Amendment right to be free from unlawful search and seizure; and in causing the March 2, 1983, letter to be written by the same parties have conspired to deny plaintiff his Sixth Amendment right.

46. Defendants Lucas and Hunton and Williams have acted at the behest of Honeywell, as described above, and have conspired to violate, and have actually violated, plaintiff's rights as enumerated above.

47. Defendant Thurmond, in conspiring with others to wrongfully secure plaintiff's indictment and deny plaintiff opportunity to willingly exercise his right to testify before a grand jury in the District of Columbia has violated plaintiff's Fifth Amendment and First Amendment right.

48. Defendants Clarke and Shiner, acting as aforescribed have violated plaintiff's Fourth, Fifth, and Sixth Amendment rights, and have conspired to violate plaintiff's First Amendment right to freely testify without any chilling effect before a grand jury in the District of Columbia, and, further, to provide statements voluntarily under polygraph in the District of Columbia. These defendants, acting as aforescribed, have thus violated D.C. Code §13-423 (1973) in addition to the aforesaid constitutional torts.

PRAYER

WHEREFORE, plaintiff prays that this Honorable Court:

1. Permanently enjoin defendant Thurmond from any further violation of plaintiff's constitutional rights.
2. Permanently enjoin defendant Clarke from any further violation of plaintiff's constitutional rights and enter a declaratory judgment that defendant Clarke's actions, as aforescribed, have violated plaintiff's First, Fourth, Fifth, and Sixth Amendment rights.
3. Award compensatory damages in the amount of \$176,500.00 against defendant Honeywell; \$176,500.00 against defendant Lucas; \$176,500.00 against defendant Hunton and Williams; and \$12,000.00 against defendant Shiner.

4. Award punitive damages in the amount of \$250,000.00 against defendant Lucas; \$250,000.00 against defendant Hunton and Williams; \$75,000.00 against defendant Shiner; and \$4,750,000.00 against defendant Honeywell.

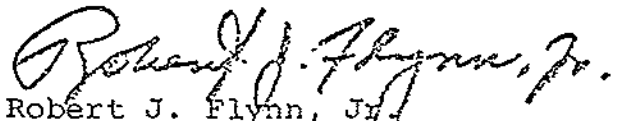
5. Award plaintiff reasonable costs and attorney fees.

6. Grant such other and further relief as may be just and proper.

DEMAND FOR JURY TRIAL

Pursuant to Rule 38(b) of the Federal Rules of Civil Procedure and Local Rule 1-17, plaintiff hereby demands trial by jury of all contested factual issues relating to monetary relief.

Respectfully submitted,



Robert J. Flynn, Jr.  
Counsel for Plaintiff  
1730 K Street, N.W. #1304  
Washington, D.C. 20006  
Tel: (202) 833-3880

Since July 18, 1909

GREENSBORO, N.C., MONDAY MORNING, NOVEMBER 30, 1981

Vol. 74, No. 334

# N.C. Native Said A Target Of Killers

RALEIGH (AP) — The name of a North Carolina native is on a list found during a raid on the home of Eugene Tafoya, on trial in Colorado on charges of trying to kill a Libyan student, a Raleigh newspaper says.

The News and Observer of Raleigh reported Sunday that William W. Pearce, 40, a native of Youngsville, is included in what has been called a "hit list."

Beside his name was an accurate description of his address and habits, Pearce said Saturday.

Tafoya has been linked to Libyan strongman Moammar Khadafy and former CIA agent Edwin P. Wilson. Pearce said Saturday that he also had past ties to Khadafy and Wilson.

Wilson and former CIA operative Frank Terpil have been indicted on charges of illegally supplying arms to Khadafy, hiring former CIA agents and Green Berets to train Libyan terrorists and recruiting assassination squads to kill Libyan dissidents abroad. Wilson lives in Libya and Terpil is in Lebanon.

Pearce said he had been associated with Wilson until 1975, when he sued him in a Virginia court over a debt.

"He was a friend of mine until I sued him for moneys he owed me," Pearce said Saturday in an interview at a Wake Forest country club, where he was attending a reunion of Youngsville High School's Class of 1959.

He said he would not be surprised if he had been marked as Wilson's enemy, the newspaper said.

"Knowing Ed Wilson, it wasn't a surprise," he said. "When I started reading about (charges against Wilson) in the papers, that's when it started seeming more real."

Pearce refused to tell the newspaper much about himself or his involvement with Wilson, but he said they had been friends and business associates from the mid-1960s.

Pearce said he attended college in Falls Church, Va., then set up "an investigative business" in Virginia, where he met Wilson.

"I did some investigative activities for him, things like that; then we became friends," he said.

"I retired six years ago from the

business, and that's when I ended my relationship with Wilson, Khadafy and the whole bunch."

He declined to elaborate on his ties to Khadafy and refused to say whether he had worked in Libya, saying he now lives in Florida but refused to say where.

"There's a lot of people from Libya floating around," he said.

The News and Observer said it reached Pearce after an anonymous caller said that Pearce was on the "hit list" and would be in Wake County this weekend for his high school reunion.

"I'm a little concerned, how you know I'm here," Pearce told the newspaper. "Only the Central Intelligence Agency and the Fort Collins (Colo.) police are supposed to know where I am."

Later, he said the CIA did not know where he was, and he said he never had worked for the CIA or the army.

The Tafoya list reportedly contains the names of enemies of Wilson, but its contents have not been made public. The prosecutor and the chief investigator in Tafoya's trial refused to describe the document in detail.

"Since any information on William Pearce has not been revealed in evidence, I cannot comment on it," said Larry R. Abrahamson of Fort Collins, chief deputy district attorney.

"I think the names on there had characteristics of what some people might call a hit list," said Fort Collins police detective Ray Martinez. "There were some things to indicate maybe this person was being looked for and was wanted. From what I have been able to learn, I think he (Pearce) has every right to be concerned, but I don't know if it's immediate danger or not."

Tafoya is on trial in Fort Collins on charges of conspiracy and attempted murder. Tafoya has admitted shooting Faisal Zagallai, 35, a Libyan student at Colorado State University. He testified that he did it in self defense.

Khadafy's World Revolutionary Committee later claimed credit for the shooting of Zagallai, a dissident who had been warned by the FBI that he was on a Khadafy hit list.

Exhibit A



HUNTON & WILLIAMS

707 EAST MAIN STREET \* P. O. Box 1535

RICHMOND, VIRGINIA 23212

TELEPHONE 804-788-8200

March 2, 1983

800 & T BUILDING  
P. O. BOX 100  
RALEIGH, NORTH CAROLINA 27602  
910-626-0271

FIRST VIRGINIA BANK TOWER  
P. O. BOX 3889  
NORFOLK, VIRGINIA 23514  
804-625-6501

1919 PENNSYLVANIA AVENUE, N.W.  
P. O. BOX 19230  
WASHINGTON, D. C. 20036  
202-723-6050

FILE NO

DIRECT DIAL NO. 804-788-8561

Robert Flynn, Esquire  
1730 K Street, N.W.  
1304 Rydell Building  
Washington, D.C. 20006

83-0747-  
FILED

Re: William W. Pearce, et al.

MAR 15 1983

Dear Mr. Flynn:

CLERK, U.S. DISTRICT COURT

On March 2, 1983, a letter was handed delivered to this firm's Norfolk office informing us that Mr. Pearce has employed you to represent him in this matter. Although I have not yet seen this letter, I understand that Mr. Pearce has requested a continuance of the hearing on Honeywell Inc.'s Motion for Summary Judgment, which is now set for 11:00 a.m. on Monday, March 7, 1983. I further understand that the stated reason for Mr. Pearce's request is that he will be meeting with you in connection with this matter all of next week and therefore is not available for a court hearing.

At the present time I am not able to consent to a continuance of this hearing. A brief summary of certain of the procedural history of this case will explain why. First, Mr. Pearce previously has represented to me on numerous occasions that various attorneys were representing him in this case. Frequently, these representations have proven to be incorrect. For example, I earlier consented to the continuance of Mrs. Pearce's deposition, based upon certain representations of a Mr. Cardwell. Mr. Cardwell telephoned my office, represented to me that he was an attorney, and that he would be representing Mr. and Mrs. Pearce. I consented to continue Mrs. Pearce's deposition for the convenience of both Mr. Cardwell and her. I never heard from Mr. Cardwell again. He never made an appearance of record in this case and did not bother to appear for the continued depositions.

Mr. Pearce originally was represented in this matter by Mr. Joe Lyle. When Mr. Lyle withdrew, Mr. Pearce next employed Mr. Frederick Standt to represent him. Although he

Exhibit B

HUNTON & WILLIAMS

Robert Flynn, Esquire  
March 2, 1983  
Page 2

consulted with Mr. Standt, Mr. Standt never made an appearance of record, and subsequently made it clear that he was not representing Mr. Pearce. Mr. Pearce then employed Mr. Joe Waldo to represent him. Mr. Waldo was allowed to withdraw his counsel of record at a hearing in December, 1982, based upon his representation that the checks given to him in payment of his retainer had been returned due to insufficient funds. Although Mr. Pearce was subpoenaed to appear at this hearing, he chose not to attend.

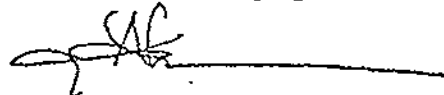
Honeywell Inc.'s Motion for Partial Summary Judgment originally was scheduled for hearing on December 10, 1982. At that time Judge Clarke granted Mr. Pearce a continuance of the hearing based upon his representation that he was then in the process of employing new counsel. Judge Clarke cautioned Mr. Pearce, however, that therefore the court would not accept recent or potential employment of new counsel as grounds for further delay.

The Motion for Summary Judgment was next scheduled for hearing on February 22, 1983. Judge Clarke also continued that hearing because of the fact that Mr. Pearce had been arrested and was then in custody. After Mr. Pearce posted bond, I again obtained a hearing date for this motion. Because of Judge Clarke's trial schedule this month, March 7 was the only date available for this hearing.

You probably are aware that Honeywell Inc. had an attachment lien against the personal estate of Mr. and Mrs. Pearce. If Mr. Pearce transfers any portion of his property to you or to any other person subsequent to the date of the attachment, please be aware that Honeywell will claim a lien on such property.

If you do decide to make an appearance as counsel of record for Mr. Pearce in this matter, please do not hesitate to call me should you wish to discuss this further.

Sincerely yours,



J. A. Lucas

191/864  
cc: Mr. Bill Bowen, Esq.  
Clerk, U. S. District Court

SF0009 0880137Z

RR HQ AX

DE SF 009

R280030Z MAR 83

FM SAT FRANCISCO [REDACTED] (P) (EBMRA)

TO DIRECTOR [REDACTED] (ROUTINE)

ALEXANDRIA [REDACTED] (ROUTINE)

BT

~~SECRET~~

FRANCIS E. TERPIL - FUGITIVE; ETAL; RA - [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA

[REDACTED] OO: SF

Classified by [REDACTED]  
Declassify on [REDACTED]

4-19-88

b3 -1  
b6 -1  
b7C -1  
b7E -1

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.~~

INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~" UNLESS  
OTHERWISE NOTED.

RE ALEXANDRIA TELETYPE TO SAN FRANCISCO DATED MARCH 8, 1983.

REFERENCED ALEXANDRIA TELETYPE REQUESTED CONTACT OF [REDACTED]

REGARDING INFORMATION CONCERNING [REDACTED]

ASSET ADVISED THAT [REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2, -4

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.~~

~~SECRET~~

SEARCHED  
SERIALIZED

MAR 28 1983

b3 -1  
b6 -1  
b7C -1  
b7E -1

#

PAGE TWOT

~~SECRET~~

TELEPHONE NUMBER IS

IN ADDITION,

b3 -1  
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b7D -2, -4  
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LOCATED AT

TELEPHONE NUMBERS ARE

IN ADDITION, ASSET ADVISED THAT

TELEPHONE NUMBER

ASSET FURTHER ADVISED THAT

IS DESCRIBED

ASSET STATED THAT

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b7D -2

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PAGE THREE

~~SECRET~~

ASSET STATES THAT

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ASSET ALSO ADVISED THAT

SAN FRANCISCO WILL PROVIDE FURTHER DETAILS AS APPROPRIATE. ~~(S)~~

~~SECRET,~~

BT

~~SECRET~~

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

~~SECRET~~

Date 3/23/83

TO: DIRECTOR, FBI  
(ATTN: CID, [REDACTED])

FROM: SAC, ALEXANDRIA [REDACTED] (P)

[REDACTED]

[REDACTED] aka;

[REDACTED] aka;

EDWIN PAUL WILSON;

[REDACTED]

(OO:AX)

*See dir [REDACTED]*  
Classified by [REDACTED]  
Declassify on: 6-17-88

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1, -8

Re Alexandria airtel and LHM to Bureau, Norfolk, Portland, and WFO dated 2/8/83; Alexandria teletype to Bureau, Norfolk, and WFO dated 2/23/83; Norfolk airtel to Bureau and Alexandria dated 2/23/83.

Enclosed for the Bureau are the original and three copies of an LHM regarding captioned matter; two copies of LHM enclosed for Norfolk, Portland, and WFO, who have outstanding leads or investigative interest.

3-Bureau (Enc. 4)  
2-Norfolk (Enc. 2)  
2-Portland (Enc. 2)  
2-WFO (Enc. 2)  
4-Alexandria (2 [REDACTED])

b3 -1  
b6 -1  
b7C -1  
b7E -1

[REDACTED]

(1)  
(2)

[REDACTED]

[REDACTED]

1776

SE  
SERL

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

~~SECRET~~

AX [REDACTED]

For information of recipients [REDACTED]

[REDACTED] Federal Grand

Jury [REDACTED]  
[REDACTED]

LEADS

ALEXANDRIA

: AT ALEXANDRIA, VIRGINIA

Continue efforts with AUSA [REDACTED]  
Washington, D. C., to have [REDACTED]

[REDACTED] by FBI regarding his allegations.

b3 -1, -3  
b6 -2, -4  
b7C -2, -4  
b7E -1



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Alexandria, Virginia  
March 23, 1983

[REDACTED]  
[REDACTED] ALSO KNOWN AS

[REDACTED] ALSO KNOWN AS

EDWIN PAUL WILSON:

b6 -2  
b7C -2

[REDACTED]  
BRIBERY; CONFLICT OF INTEREST

Reference is made to a previous letterhead memorandum (LHM) submitted in captioned matter dated February 8, 1983, at Alexandria, Virginia.

The following additional interviews have been conducted in captioned matter:

[REDACTED] 6-17-88  
[REDACTED] CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-20-88 BY [REDACTED]

4-Bureau  
2-Norfolk  
2-Portland  
2-WFO  
④-Alexandria

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b3 -1  
b6 -1  
b7C -1  
b7E -1

1776A



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/9/83

[redacted]  
[redacted] Virginia, [redacted]  
[redacted] was contacted at her residence on this date where she was advised at the outset of the official identities of the contacting agents and of the nature of the contact. She thereafter provided the following information:

b6 -2, -3  
b7C -2, -3  
b7D -1

[redacted]  
[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6 -2, -3  
b7C -2, -3  
b7D -1

[redacted]

[redacted]

[redacted]

[redacted] in this regard, [redacted]

[redacted] as mentioned

above, [redacted]

Investigation on 1/24/83 at [redacted] Virginia File # Alexandria [redacted]

SA [redacted]  
by SA [redacted]

b3 -1  
b6 -1, -3  
b7C -1, -3  
b7D -1  
dated 1/25/83

2

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21 cv 5450) 1/295

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -1  
b7E -1

AX

2

[REDACTED]

[REDACTED]

(It is noted that [REDACTED] was  
present during the interview on this date and it was mentioned  
during the interview that [REDACTED]  
[REDACTED])

3



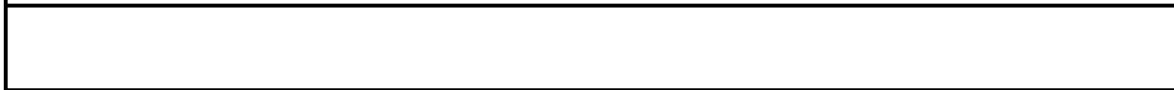
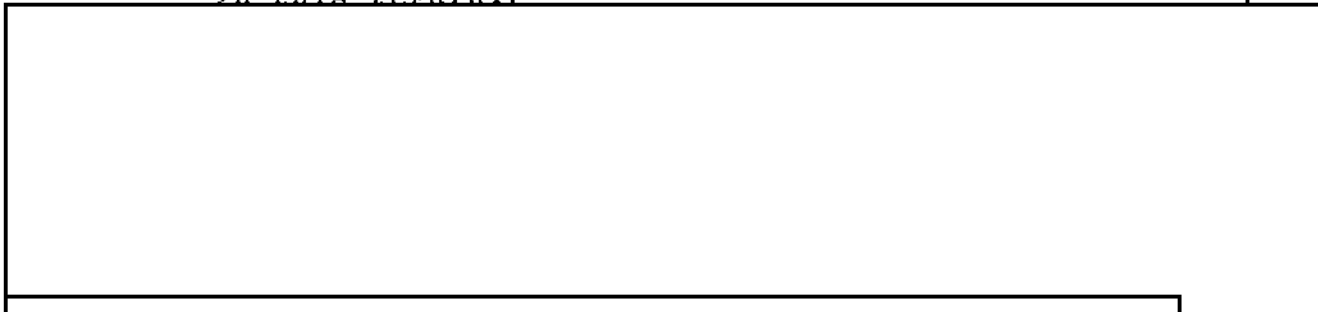
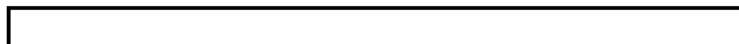
AX



2

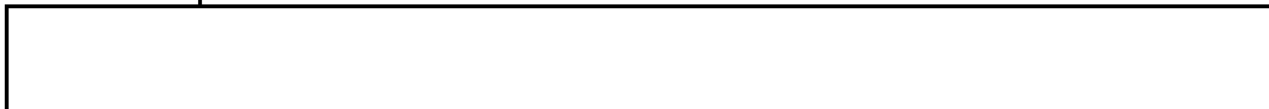
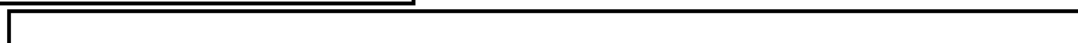
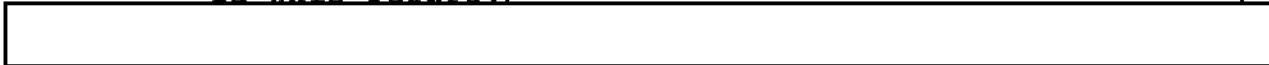
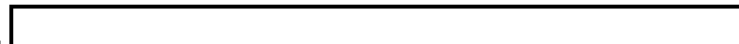
b3 -1  
b7E -1

In this regard,

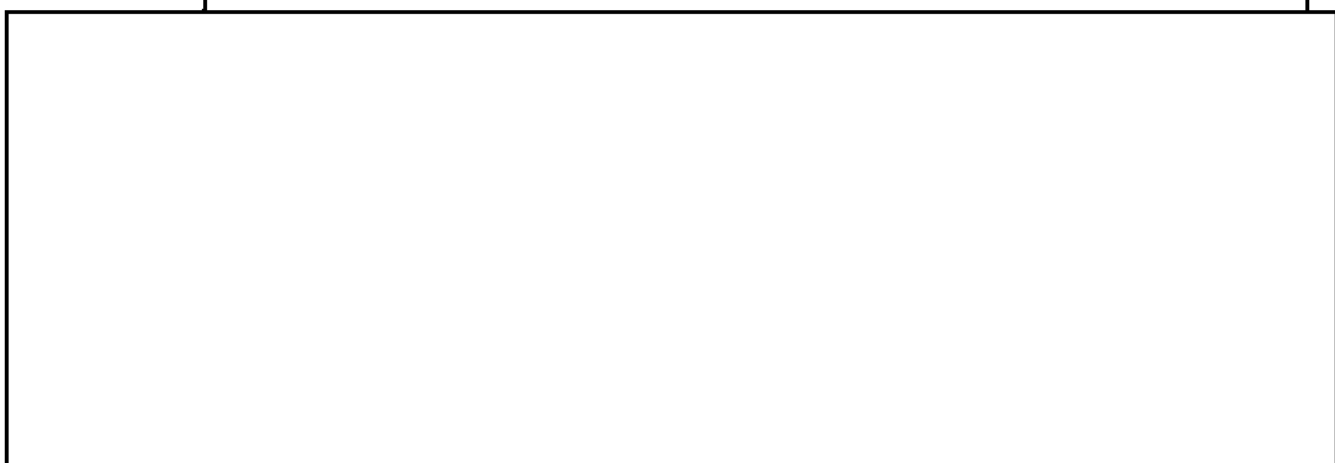
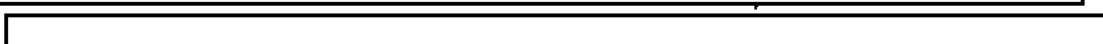
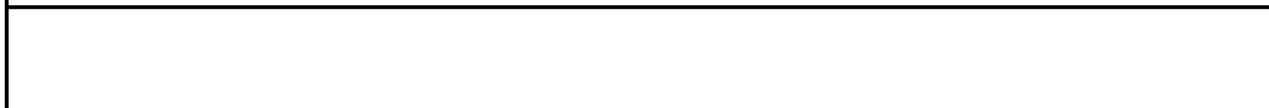


b6 -2, -3  
b7C -2, -3  
b7D -1

In this regard,



b6 -2, -3  
b7C -2, -3  
b7D -1



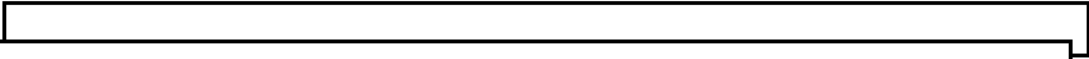
5

AX



3.

b3 -1  
b7E -1



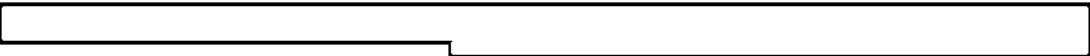
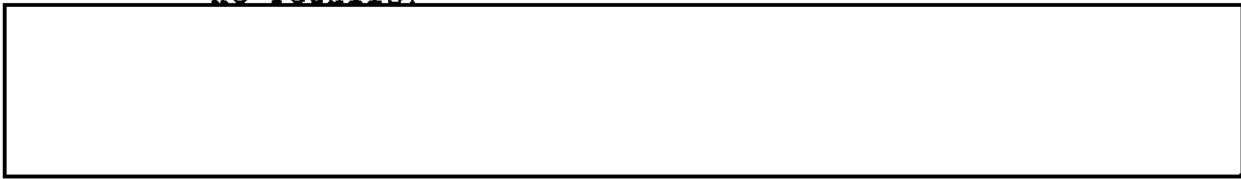
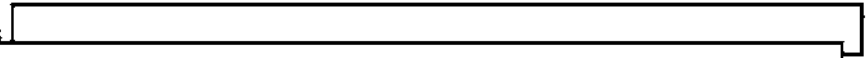
He recalls



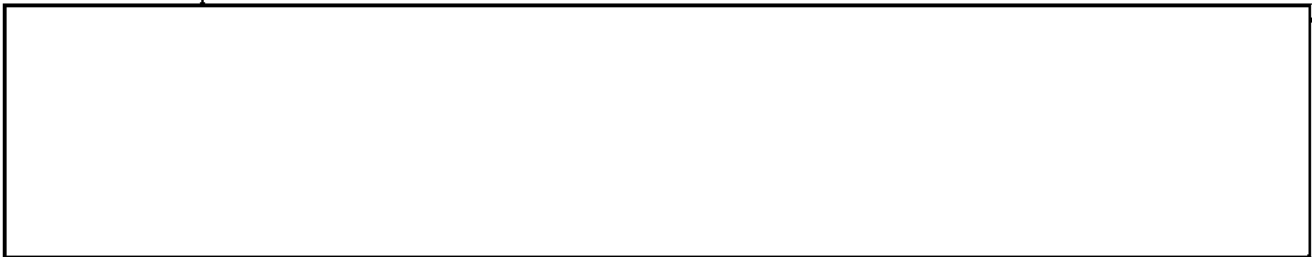
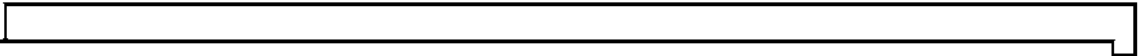
b6 -2, -3  
b7C -2, -3  
b7D -1



He recalls



b6 -3  
b7C -3  
b7D -1





AX



4



b3 -1  
b6 -3  
b7C -3  
b7D -1  
b7E -1

On this occasion,  provided a copy of each of  
 A copy of each of these is being attached  
to each copy of this FD-302 hereafter:

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/18/83

[redacted] also known as [redacted]  
 (Protect identity) was telephonically contacted at [redacted]  
 [redacted] (telephone  
 number [redacted] (Protect her location and telephone  
 number) and, after being advised of the official identity  
 of the contacting Special Agent (who has previously  
 interviewed her in person) CONFIDENTIALLY advised as  
 follows:

b6 -2, -3  
 b7C -2, -3  
 b7D -2

[redacted]

[redacted]

She recalled that [redacted]

[redacted]

b6 -2, -3  
 b7C -2, -3  
 b7D -2

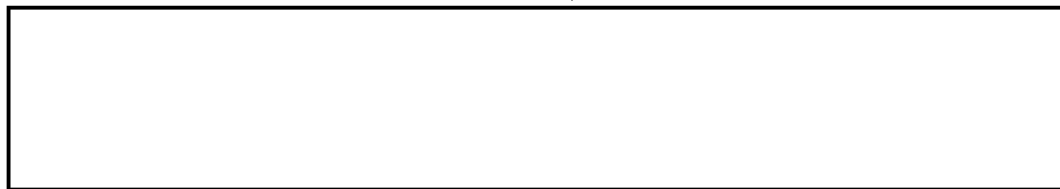
b3 -1  
 b6 -1  
 b7C -1  
 b7E -1

Investigation on 1/26/83 at Alexandria, Virginia File # Alexandria [redacted]  
 by SA [redacted] Date dictated 2/2/83

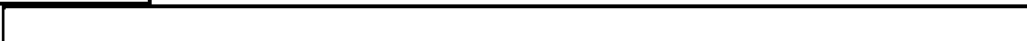
AX



2



b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1





## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/15/83

[redacted] (PROTECT IDENTITY) was interviewed on this date [redacted]

[redacted] Washington, D.C. [redacted] At the outset, she was advised of the official identities of the contacting Special Agents and of the nature of the contact. She thereafter CONFIDENTIALLY provided the following information:

b6 -3  
b7C -3  
b7D -2

BACKGROUND INFORMATION:

Full Name

Alias

Race

Sex

Female

Date of Birth

Place of Birth

Social Security

Account Number

Residence

Education

b6 -2, -3  
b7C -2, -3  
b7D -2

Parents

Marital Status

Investigation on 2/3/83 at Washington, D.C. File # Alexandria  
by SA [redacted] SA [redacted] Date dictated 2/4/83

b3 -1  
b6 -1  
b7C -1  
b7E -1

AX  
AX  
AX

2

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

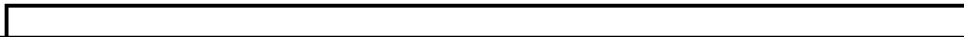
She advised that

b6 -2, -3  
b7C -2, -3  
b7D -2

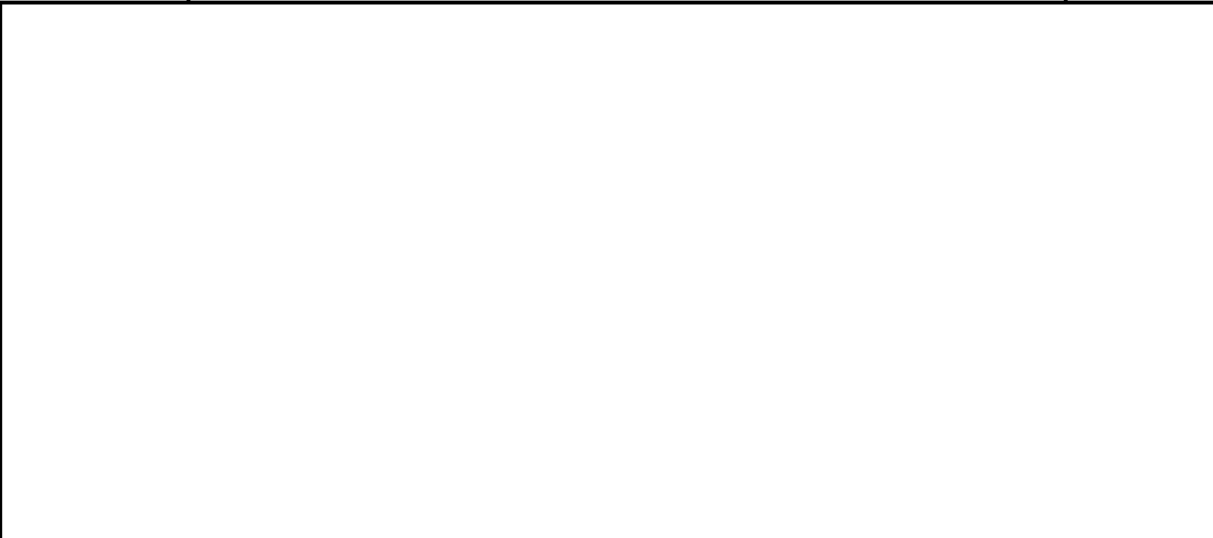
AX  
AX  
AX



3



b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1



b6 -2, -3  
b7C -2, -3  
b7D -2



AX  
AX  
AX

4

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

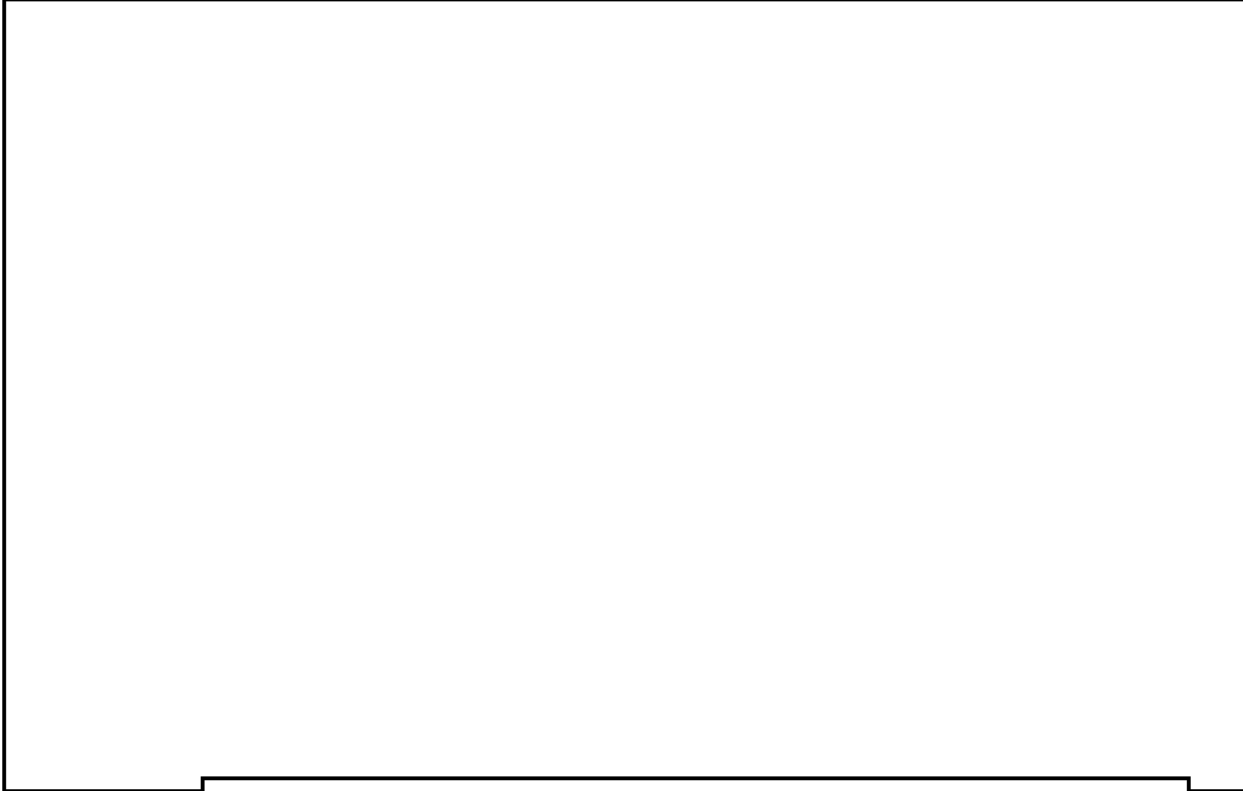
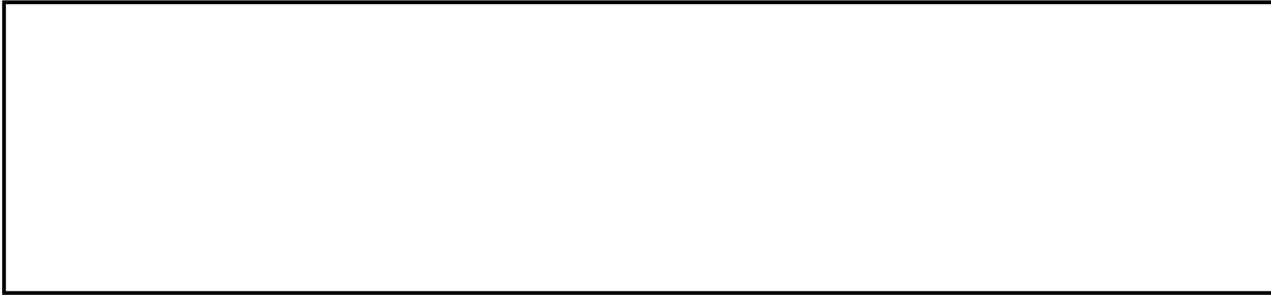
b6 -2, -3  
b7C -2, -3  
b7D -2

b6 -2, -3  
b7C -2, -3  
b7D -2

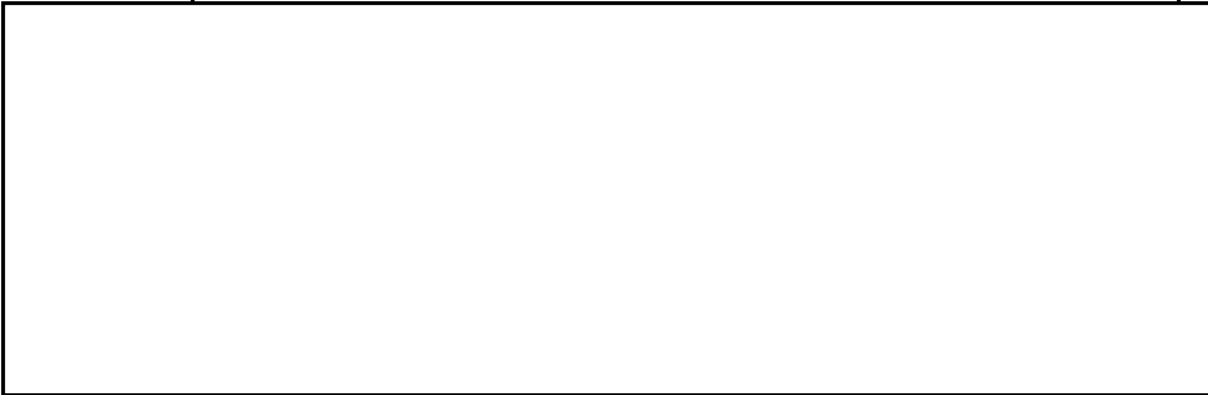
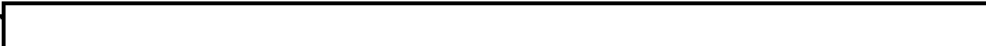
AX  
AX  
AX

5

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1



b6 -2, -3  
b7C -2, -3  
b7D -2



AX  
AX  
AX

6

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

b6 -2, -3  
b7C -2, -3  
b7D -2

AX  
AX  
AX

7

She recalled that

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

b6 -2, -3  
b7C -2, -3  
b7D -2

AX  
AX  
AX

8

She recalled that [REDACTED]

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

She recalled that [REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

She recalled that [REDACTED]

She does not know the following persons: [REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

She is not familiar with [REDACTED]



AX  
AX  
AX

9

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

She does not know the following persons:  
also known as

She does not know this person and has never heard  
the name before.

She recalled that

b6 -2, -3  
b7C -2, -3  
b7D -2

(This interview commenced at approximately 9:55a.m.  
on this date and was completed at approximately 11:25 a.m.)

RE:

ET AL

b6 -2  
b7C -2

The Norfolk Division of the FBI has recently advised as follows:

On February 15, 1983, William W. Pearce of Virginia Beach, Virginia, was indicted by a Federal Grand Jury at Norfolk, Virginia, and a bench warrant was issued. The indictment charges Pearce in six counts which include charges of Fraud by Wire, Fraud by Mail and Conspiracy. The charges relate to his employment with Honeywell, Inc., and activities associated therewith, that occurred during the period of about May 1, 1981, to about December 31, 1982. The charges allege that Pearce was associated with the fraudulent obtaining of about \$50,000 from Honeywell, Inc., through various schemes.

Pearce was arrested at Norfolk, Virginia, on February 17, 1983, on the outstanding Federal bench warrant and was initially held in lieu of a \$100,000 surety bond. On February 24, 1983, he was released on bond after his brother-in-law posted a \$10,000 cash bond. Trial of Pearce is set for early May, 1983.

Investigation is continuing.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/29/83

TO: DIRECTOR, FBI  
 (ATTN: FBI LABORATORY AND IDENTIFICATION DIVISION)

FROM: SAC, ALEXANDRIA (72-31) (P)

EDWIN PAUL WILSON  
 OBSTRUCTION OF JUSTICE  
 (OO:AX)

6-17-88  
 ALL INFORMATION  
 HEREIN IS UNCLASSIFIED  
 DATE 4-23-88 BY [redacted]

b6 -1  
 b7C -1

Re Alexandria airtel to Bureau, Houston, New York, San Diego, San Francisco, and WFO dated 3/11/83; FBI Laboratory report dated 3/3/83, under Lab No. 30224068DSM (Latent Case No. C18397).

Enclosed for the Bureau are the following:

1) The original of an envelope postmarked [redacted] addressed to [redacted] with return address of [redacted]

b6 -2, -3  
 b7C -2, -3  
 b7D -2

2) The original of a one-page letter to [redacted]  
 [redacted] (This letter was received in the above envelope.)

4-Bureau (Enc. 6)  
 2-Houston (Enc. 2)  
 2-New York (72-384)(Enc. 2)  
 2-San Diego (92-122)(Enc. 2)  
 2-San Francisco [redacted] (Enc. 2)  
 2-WFO (72-267)(Enc. 2)  
 3-Alexandria (2-72-31)

b3 -1  
 b6 -1  
 b7C -1  
 b7E -1

SEARCHED  
 SERIALIZED

1778

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
 (Number) (Time)

Per \_\_\_\_\_  
 FBI(21-cv-5450)-17323

AX 72-31

3) The original of an envelope [redacted]

[redacted] addressed to [redacted]

[redacted] with return address

b6 -2, -3

b7C -2, -3

b7D -2

4) The original of a one-page letter to [redacted]

[redacted] on first

page and a postscript (handwritten) on reverse side. (This letter was received in the above envelope.)

5). A Xerox copy of each of the above two letters and envelopes.

One Xerox copy of each of the above two letters and envelopes is being enclosed for Houston, New York, San Diego, San Francisco, and WFO.

b6 -2, -3, -4

b7C -2, -3, -4

b7D -2

b7E -9, -15

BACKGROUND:

On 3/10/83 [redacted]

(PROTECT IDENTITY),

[redacted] turned over to the FBI, Alexandria, the original two letters and envelopes which are being enclosed herewith. She said the letter postmarked at [redacted] (which is letter number

four from [redacted]

who resides at [redacted]

He indicated the letter was received at [redacted] but did not say when it was received there.

She said the letter postmarked [redacted]

[redacted] (which is letter number five from [redacted] was received by her in the mail [redacted]

As [redacted] in letter number five indicates that he will call [redacted]

[redacted] was asked if she would be willing to have a recording device placed on her telephone. She agreed in this regard and the approval of the SAC Alexandria, and Assistant U. S. Attorney [redacted] Alexandria, Va. [redacted]

AX 72-31

REQUEST OF FBI LABORATORY:

Examine the enclosed originals and determine if any typing thereon is from the same typewriter as utilized in connection with previous letters and envelopes submitted in this matter. Photograph the handwriting on these original enclosures to be compared with handwriting samples to be obtained by the San Diego Division regarding prime suspect [redacted] [redacted] DOB [redacted] FBI Number [redacted] Conduct any other logical examinations which will bear on the origin of these items and the possible identity of the preparer thereof.

REQUEST OF IDENTIFICATION DIVISION,  
LATENT FINGERPRINT SECTION:

b6 -2  
b7C -2

Examine the enclosed originals for any latent fingerprints of value. If any located, compare them with the known fingerprints of suspect [redacted] described above.

FBI Laboratory and FBI Identification Division requested to advise recipients of this airtel of results of examinations conducted. Return originals to Alexandria following examinations.

(For the information of San Francisco, the originals of the enclosed letters both had folding marks as if the letters had been folded up and possibly enclosed in another letter, thereby indicating that the letters could possibly have been forwarded to San Francisco by suspect [redacted])

FD-302 (REV. 3-8-77)

~~SECRET~~  
~~NO FOREIGN DISSEMINATION~~

## FEDERAL BUREAU OF INVESTIGATION

b5 -1

b6 -1, -3, -4 All paragraphs are unclassified unless specifically

b7C -1, -3, -4 indicated otherwise.

b7D -2

Date of transcription

3/25/83

[REDACTED] also known as [REDACTED] was interviewed on this date at a location maintained by the U. S. Marshal's Service in the Alexandria, Virginia, vicinity. [REDACTED] was interviewed by SA [REDACTED] and Assistant U. S. Attorney [REDACTED] U. S. Attorney's Office, Alexandria, Virginia. She provided the following information:

She recalled

At this point, AUSA [REDACTED] provided [REDACTED] with a copy

of [REDACTED] It is noted that this is a one-page version of information associated with

After reviewing the one-page version [REDACTED] and only had the one-page document.

She recalled that [REDACTED]

At this point, AUSA [REDACTED] provided [REDACTED] with a copy of [REDACTED]

This document is classified ~~Secret~~ - NO Foreign Dissemination. (X) (NOT FORAL) SA (S)

b3 -1, -2

b5 -1

b6 -1, -3, -4

b7C -1 -3, -4

b7D -2

b7E -1, -6

CLASSIFIED BY G-3  
DECLASSIFY ON OADR

~~SECRET~~  
~~NO FOREIGN DISSEMINATION~~

SERIALIZED

Investigation on 3/3/83

at Alexandria, Virginia

File #

Alexandria

Alexandria

3/9/83

Date dictated

VZCZCHQ0110

00 AX BQ

DE HQ #0110 0600046

ZNY EEEEE

O 282130Z FEB 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA IMMEDIATE

FBI BROOKLYN-QUEENS MRA IMMEDIATE

BT

UNCLAS E F T O

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] - CONSPIRACY;  
SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA.

REBUCAB FEBRUARY 16, 1983, AND MYCAB FEBRUARY 22, 1983 (NO  
COPIES TO BROOKLYN-QUEENS).

BY TEL DATED FEBRUARY 28, 1983, [REDACTED] ADVISES:

FOR THE INFORMATION OF ALEXANDRIA, ACCORDING TO [REDACTED]

[REDACTED] SENIOR TRIAL ATTORNEY, OFFICE FOR INTERNATIONAL  
AFFAIRS (OIA), DEPARTMENT OF JUSTICE, WASHINGTON, D. C., [REDACTED]

[REDACTED] NEEDED FOR THE  
FEBRUARY 28, 1983, WASHINGTON, D. C., TRIAL OF EDWIN P. WILSON  
ARE THE FOLLOWING:

ISIS  
SM [REDACTED]

b3 -1  
b6 -1  
b7C -1  
b7E -1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-19-88 BY [REDACTED]

b3 -2  
b6 -4  
b7C -4  
b7D -3

b3 -1  
b6 -1  
b7C -1  
b7E -1

SEARCHED  
SERIALIZED

FBI - ALEXANDRIA

FBI(21-cv-5450)-17332

PAGE TWO DE HQ 0110 UNCLAS E F T O

b3 -2  
b7D -3

ACCORDING TO [REDACTED] FILE, [REDACTED]

[REDACTED] WERE SUBMITTED TO ALEXANDRIA AS ENCLOSURES TO [REDACTED]  
AIRTEL DATED JULY 9, 1980, ENTITLED "FRANCIS EDWARD TERPIL;  
EDWIN PAUL WILSON - FUGITIVE (C); JEROME S. BOWER; RA - [REDACTED]  
CONSPIRACY; PERJURY; SOLICITATION AND CONSPIRACY TO COMMIT MURDER;  
OO: ALEXANDRIA." THIS AIRTEL ALSO ENCLOSED [REDACTED]

b3 -1  
b6 -4  
b7C -4  
b7D -3  
b7E -1

ACCORDING TO [REDACTED]

ARE NOT

REQUIRED AS WITNESSES,

FOR THE INFORMATION OF ALEXANDRIA A D BROOKLYN-QUEENS, THE

b6 -3  
b7C -3  
b7D -3  
b7E -14

[REDACTED]  
WILL TRAVEL TO THE UNITED STATES TO TESTIFY. HE IS THE [REDACTED]  
WITNESS NECESSARY.



b6 -3  
b7C -3  
b7D -3  
b7E -14

BROOKLYN-QUEENS IS ASKED TO MEET [REDACTED] AND ASSIST

b6 -3, -4  
b7C -3, -4  
b7D -3

ALEXANDRIA SHOULD MAKE APPROPRIATE HOTEL RESERVATIONS FOR

[REDACTED] AND IS REQUESTED TO MEET AND ASSIST [REDACTED]  
UPON ARRIVAL.

BT

#0110

*Trip*  
*Cancelled*  
*9:30 a.m.*  
*3/1/83*

TRANSMIT VIA: AIRTEL  
CLASSIFICATION: ~~SECRET~~

DATE: March 25, 1983

✓ FROM: Director, FBI

b3 -1

TO: ✓ SAC, Alexandria [redacted]

b6 -1, -2

b7C -1, -2

b7E -1

5-20-88  
Classified  
Declassify on:

OO: ALEXANDRIA

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.~~

Re FBIHQ airtel to Alexandria, dated March 25, 1983, triple  
captioned "White Collar Crime Aspects of Wilson/Terpil Investigations;  
etc." "Francis Edward Terpil, [redacted] etc.", and [redacted]  
[redacted] aka; etc." (U) [redacted]

Enclosed for Alexandria is one copy [redacted]

b7D -2, -4

Also enclosed for the information of Alexandria is one copy  
of San Francisco airtel (and enclosures) to FBIHQ, [redacted]

Enclosed memorandum is one of twenty-one documents obtained  
from [redacted]

Enclosure

~~SECRET~~  
~~Classified by G-3~~  
~~Declassify on: OADR~~

b3 -1  
b6 -1  
b7C -1  
b7D -2  
b7E -1

ISIS  
SMO [redacted]

~~SECRET~~

Airtel to SAC, Alexandria [redacted]

RE: [redacted]

b3 -1  
b6 -2  
b7C -2  
b7E -1

Copies of all twenty-one documents are contained in a letterhead memorandum being forwarded to Alexandria by referenced airtel. Enclosed document is being provided separately in view of its potential significance in captioned investigation. (U)

It is noted that the section concerning [redacted]

[redacted] the source  
advised that [redacted]

Source indicated that [redacted]

b6 -2  
b7C -2  
b7D -2

On March 22, 1983, aforementioned LHM containing [redacted]  
[redacted] was provided to Department of Justice (DOJ) Deputy  
Assistant Attorney General Mark M. Richard. [redacted]

\*// [redacted] FBIHQ is attempting to obtain additional  
records from [redacted] (S)

It should be noted that aforementioned source [redacted]  
[redacted] and all contacts will be  
limited to FBIHQ representatives. (S)

~~SECRET~~

- 2 -

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 29 1983	
FBI - ALEXANDRIA	

FBI(21 cv 5450) 1/336

~~SECRET~~

Airtel to SAC, Alexandria [redacted]

RE: [redacted]

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

Enclosed San Francisco airtel and [redacted]

\* / [redacted] ~~(S)~~ (S)  
Although instant communication is classified ~~Secret~~ where  
there is reference to obtaining documents and information from  
[redacted] enclosed memorandum is not classified when detached from  
this communication. Enclosed San Francisco airtel is classified  
~~Confidential.~~ ~~(S)~~ (S)

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☒ ~~CONFIDENTIAL~~  
☐ UNCLAS E F T O  
☐ UNCLAS

b6 -1  
b7C -1

~~SECRET~~

FUGITIVE INDEX [redacted]

Date 1/21/83

TO: DIRECTOR, FBI

FROM: SAC, SAN FRANCISCO [redacted] (P) (EBMRA)

RE: [redacted] (S)

b3 -1  
b6 -2  
b7C -2  
b7D -4  
b7E -1

~~ALL INFORMATION ON THIS  
PAGE IS CLASSIFIED  
UNLESS INDICATED OTHERWISE~~

Re San Francisco airtel, 12/28/82 to Director, dual  
captioned as follows:

1.) FRANCIS E. TERPIL - FUGITIVE, ET AL; RA -  
CONSPIRACY; SOLICITATION TO COMMIT MURDER  
(AX File [redacted], OO: AX;

2.) [redacted] EDWIN PAUL WILSON  
ESPIONAGE - X (AX File [redacted], OO: AX

Classified  
Declassify on: 6-16-88

Enclosed for FBIHQ and Alexandria are copies of a  
letter dated 6/25/76 signed by Edwin Paul Wilson.

For information of receiving offices captioned asset  
advised [redacted]

Asset stated that [redacted]

Asset added that [redacted]

b6 -2  
b7C -2  
b7D -2

~~CONFIDENTIAL~~

Classified by 7586

Reason for Extension FCIM, II, 1-2.4.2. (2)(a)

Date of Review for Declassification: OADR

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE~~

- ② - Bureau (Encs. 1) (RM)  
2 - Alexandria (Encs. 1) (RM)  
3 - San Francisco  
(1) [redacted]

~~SECRET~~

b3 -1  
b6 -1  
b7C -1  
b7E -1

Approved: [redacted]

Transmitted

(Number)

(Time)

Per [redacted]

SE [redacted] 1 (S)

~~SECRET~~

~~CONFIDENTIAL~~

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7D -2  
b7E -1

[redacted] Asset

stated that [redacted] (S)

With respect to enclosed letter Asset advised that [redacted]

[redacted] (S)  
San Francisco will continue to report information of value through asset file (S)

~~ALL INFORMATION ON THIS PAGE IS CLASSIFIED UNLESS INDICATED OTHERWISE~~

~~SECRET~~

~~CONFIDENTIAL~~

# NEWS

U.S. DEPARTMENT OF AGRICULTURE

~~SECRET~~

## TWO PUBLIC LAW 480 PURCHASE AUTHORIZATIONS ISSUED TO EGYPT:

WASHINGTON, June 15--The U.S. Department of Agriculture today announced issuance of two Public Law 480 purchase authorizations to Egypt providing for a total of \$40,079,000 worth of wheat and flour.

The authorizations were issued under a Title I sales agreement of Oct. 28, 1975 as amended June 14, 1976.

Authorization EG-5015 provides for \$13,779,000 worth (about 100,000 metric tons) of U.S. wheat, grade No. 2 or better, in bulk, of any of the classes specified in paragraph 26.318 of the Official Standards, or sub-classes thereof. Contracts shall specify the class and sub-class to be delivered and shall specify no more than one class. Delivery will be to importer, free on board ship, U.S. ports or Canadian transshipment points. "Free on board ship" means delivery at discharge end of loading spout.

Authorization EG-5016 provides for \$26,300,000 worth (about 112,500 metric tons) of wheat flour having specifications as stated in Section (B)(2) of Appendix A, Public Law 480 Regulations, with protein of not less than 9.0 percent and not more than 11.0 percent, basis 14.0 percent moisture. Delivery will be to importer, free alongside ship, U.S. ports or Canadian transshipment points.

Contracting period for each authorization is June 22 through July 31, 1976. Delivery period for each is June 22 through Sept. 15, 1976.

Contact for information on purchasing is the Embassy of Egypt, 2715 Connecticut Avenue, N.W., Washington, D.C. 20008, telephone: (202) 234-1414.

(Further information may be obtained from the Office of the General Sales Manager, U.S. Department of Agriculture, Washington, D.C. 20250, telephone: (202) 447-6839 or 447-6787.)

6261

~~SECRET~~

ALL INFORMATION ON THIS  
PAGE IS CLASSIFIED  
UNLESS INDICATED OTHERWISE

USDA 1679-76

# NEWS

U.S. DEPARTMENT OF AGRICULTURE

~~SECRET~~

PUBLIC LAW 480 PURCHASE AUTHORIZATION TO EGYPT FOR WHEAT AMENDED:

WASHINGTON, June 17 --The U.S. Department of Agriculture today announced an extension of the contracting period for wheat in Purchase Authorization EG-5014 issued to Egypt. The amendment extends the end of the contracting period from May 31 to July 31, 1976.

All other terms of the authorization remain as announced previously.

Approximately 58,000 metric tons of wheat remain to be purchased under this purchase authorization.

(Further information may be obtained from the Office of the General Sales Manager, U.S. Department of Agriculture, Washington, D.C. 20250, telephone: (202) 447-6839 or 447-6787.)

6288

USDA 1708-76

~~ALL INFORMATION ON THIS  
PAGE IS CLASSIFIED  
UNLESS INDICATED OTHERWISE~~

~~SECRET~~

Applicants for all Department programs will be given equal consideration without regard to race, color, sex, creed or national origin.



# NEWS

U.S. DEPARTMENT OF AGRICULTURE

~~SECRET~~

## PUBLIC LAW 480 AGREEMENT WITH EGYPT AMENDED:

WASHINGTON, June 14--The U.S. Department of Agriculture today announced the signing of an amendment to the Oct. 28, 1975 Public Law 480 Title I sales agreement with the Government of Egypt.

The amendment provides for an additional \$38 million worth of wheat/wheat flour (about 250,000 metric tons, grain basis).

In addition to the 250,000 metric tons announced today, there are 62,000 metric tons provided for earlier in the agreement remaining to be purchased.

All other terms of the agreement remain as announced previously.

(Further information may be obtained from the Office of the General Sales Manager, U.S. Department of Agriculture, Washington, D.C. 20250, telephone: (202) 447- 7763 or 447-6787.)

6256

USDA 1674-76

ALL INFORMATION ON THIS  
PAGE IS CLASSIFIED (S)  
UNLESS INDICATED OTHERWISE

~~SECRET~~

VZCZCHQ0061

~~SECRET~~

RR AX CV

DE HQ #0061 0882331

ZNR UUUUU

R 281830Z MAR 83

FM DIRECTOR FBI [REDACTED]

TO FBI ALEXANDRIA [REDACTED] ROUTINE

FBI CLEVELAND [REDACTED] ROUTINE

[REDACTED] ROUTINE

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED] JEROME S. BROWER, RA [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA

RE [REDACTED] TELETYPE TO BUREAU, DATED MARCH 8, 1983.

[REDACTED] IS AUTHORIZED TO INTERVIEW [REDACTED]

BT

#0061

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

Classified by [REDACTED]  
Declassify on [REDACTED]

4-19-88

b3 -2  
b6 -2, -3  
b7C -2, -3

ISIS  
SMC [REDACTED]

~~SECRET~~

SEARCHED  
SERIALIZED

MAR 25 1983

b3 -1  
b6 -1  
b7C -1  
b7E -1

VZCZ CHQ0337

PP AX

DE HQ #0037 0892313

ZNY CCCCC

P 301430Z MAR 83

FM DIRECTOR FBI [redacted]

TO FBI ALEXANDRIA [redacted] PRIORITY

ET

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL; RA [redacted]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: AX

[redacted] ADVISED BY TELETYPE MARCH 30, 1983,

AS FOLLOWS:

ALL PARAGRAPHS ~~CONFIDENTIAL~~ UNLESS NOTED.

[redacted] FEBRUARY 22, 1983.

FOLLOWING TELEGRAM RECEIVED FROM [redacted] INSTANT

DATE:

b3 -2  
b7D -3  
b7E -14

[redacted]  
[redacted]  
[redacted]

~~5-100~~

ISIS  
SMQ

Re tel/call to  
He will answer this.

~~CONFIDENTIAL~~

SERIALIZED

MAR 06 1983

b3 -1  
b6 -1  
b7C -1  
b7E -1

17357

PAGE TWO DE HQ 0037 ~~CONFIDENTIAL~~

[REDACTED]

[REDACTED]

~~S-1 (C)~~

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

WOULD APPRECIATE RESPONSE NO LATER

THAN COB

[REDACTED]

[REDACTED]

~~S-1 (C)~~

FBIHQ SUEL RESPONSE.

[REDACTED]

b3 -1  
b7E -1

BT

#0037

NNNN

~~CONFIDENTIAL~~

AX

The following was conducted by SA [redacted]

b3 -1  
b6 -1, -2, -3  
b7C -1, -2, -3  
b7E -1

On March 18, 1983, [redacted]

[redacted] Virginia, was unable to verify the residence of [redacted] aka, [redacted] at the above location during [redacted] advised that the [redacted] and may recognize the above names. [redacted] would be available for comment on March 21, 1983.

On March 18, 1983, [redacted]

[redacted] advised that she could not verify the residence of any individuals without knowing the apartment number of the individual at the time of residence.

On March 21, 1983, [redacted]

[redacted] Virginia, stated that the name of [redacted] sounded familiar to her and that he possibly lived in Apartment [redacted]

b6 -2, -3  
b7C -2, -3

On March 21, 1983, [redacted]

[redacted] Virginia, advised that during [redacted] a group living in Apartment [redacted] had people described as [redacted] coming in and out of the apartment. He also remembered a woman [redacted] as living there. He suspected the group of dealing in stolen property.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-16-88 BY [redacted]

b6 -1  
b7C -1

ISI  
SM

b3 -1  
b6 -1  
b7C -1  
b7E -1

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

~~SECRET~~

DATE: 3/29/83

TO : DIRECTOR, FBI

FROM : ADIC, NEW YORK [REDACTED]

SUBJECT: FRANCIS E. TERPIL;  
ET AL.  
FARA [REDACTED]  
SOLICITATION TO COMMIT MURDER  
(OO: AX)

DECLASSIFIED BY  
ON 4-19-88

b3 -1  
b6 -1  
b7C -1  
b7E -1

This communication is classified "~~Secret~~" in its entirety.

A review of captioned file reflects no outstanding leads for the NYO. In view of the above, NY conducting no further investigation and placing this case in an RUC status.

~~SECRET~~

~~Classified by G-3  
Declassify On: OADR~~

2-Bureau (RM)  
2-Alexandria [REDACTED] (RM)  
1-New York  
[REDACTED]

(6)

ISIS  
SMC [REDACTED]

b3 -1  
b6 -1  
b7C -1  
b7E -1

1785  
MAR 31 1983

PP AX

DE HQ #0110 091131.1

ZNY CCCCC

P 312109Z MAR 83

FM DIRECTOR FBI [REDACTED]

FBI ALEXANDRIA [REDACTED] ROUTINE

LEGAL ATTACHE [REDACTED] PRIORITY

BT

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

Classified by [REDACTED]  
Declassify on: OADR

4-19-88

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL; RA-

[REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

ALEXANDRIA

THIS COMMUNICATION IS CLASSIFIED ~~CONFIDENTIAL~~ IN ITS  
ENTIRETY.

RE LEGAT [REDACTED] TELETYPE TO BUREAU, MARCH 30, 1983.

LEGAT [REDACTED] IS REQUESTED TO ADVISE [REDACTED]

b3 -1, -2  
b7D -3  
b7E -1

[REDACTED] THAT THE EVIDENTIARY MATERIALS SHOULD BE REFERRED  
TO BY [REDACTED] AS BEING FURNISHED BY A UNITED STATES  
FEDERAL LAW ENFORCEMENT AGENCY. ~~S-1~~ (C)

BT

#0110

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.~~

ISIS  
SM [REDACTED]

~~CONFIDENTIAL~~

SEARCHED  
SERIALIZED

1786  
APR 01 1983

b3 -1  
b6 -1  
b7C -1  
b7E -1

FEDERAL BUREAU OF INVESTIGATION  
FOI, PA  
DELETED PAGE INFORMATION SHEET  
FOI, PA# 21 cv 5450

Total Deleted Page(s) 29

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Page 29 ~ b3 1, b5 1; b6 2, 3; b7C 2, 3; b7D 2; b7E 1;  
Page 31 ~ b3 1, b5 1, b6 3; b7C 3; b7D 2; b7E 1;  
Page 33 ~ Duplicate,  
Page 35 ~ Duplicate,  
Page 37 ~ Duplicate,  
Page 73 ~ b7D - 2,  
Page 125 ~ Duplicate,  
Page 130 ~ Duplicate,  
Page 133 ~ Duplicate,  
Page 208 ~ Duplicate,  
Page 209 ~ Duplicate,  
Page 210 ~ Duplicate,  
Page 227 ~ Duplicate,  
Page 228 ~ Duplicate,  
Page 236 ~ b3 - 1; b5 - 1; b6 - 2, -3, -4; b7C - 2, -3, -4; b7D - 2; b7E - 1;  
Page 237 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;  
Page 238 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;  
Page 239 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;  
Page 240 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;  
Page 241 ~ b3 - 1; b5 - 1; b6 - 3; b7C - 3; b7D - 2; b7E - 1;  
Page 243 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;  
Page 244 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;  
Page 245 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;  
Page 246 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;  
Page 247 ~ b3 - 1; b5 - 1; b6 - 2, -3, -4; b7C - 2, -3, -4; b7D - 2; b7E - 1;  
Page 248 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;  
Page 249 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;  
Page 250 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;

XXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXX



743

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)b3 -1, -2  
b6 -1  
b7C -1  
b7E -1Date: 7/25/83

PRECEDENCE:

☐ IMMEDIATE☐ PRIORITY☒ ROUTINE

FM: DIRECTOR, FBI

TO: FBI Alexandria☐ White House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept. of Energy HQS/DOEHQ/☐ Dept. of Energy Germantown DIV/DOE/☐ Dept. of Justice/DOJ/☐ Dept. of State/DOS/☐ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin./DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSV☐ INSCOM Ft. Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U.S. Customs Service/UCS/☐ U.S. Immigration & Naturalization Service/INS/☐ U.S. Secret Service/USSS/☐ Other: \_\_\_\_\_ b6 -1 b7C -1

BT

Classification:

Unclass

Addressee Internal Distribution

For: \_\_\_\_\_

Subject: \_\_\_\_\_

☒ See Attached

Appr: \_\_\_\_\_

Orig: \_\_\_\_\_

Tele Ext. \_\_\_\_\_

Room/Div.: \_\_\_\_\_

2805

5027/6

b3 -1

b6 -1

b7C -1

b7E -1

ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 5/8/89

WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-17367

## USE AND PREPARATION OF FORM 0-73

### Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

### Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency, (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

### Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_ (or LEGATS) \_\_\_\_\_ (or Government Agencies) \_\_\_\_\_.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

R 251445Z JUL 83

T [REDACTED] [REDACTED]

FM [REDACTED]

TO DIRECTOR FBI [REDACTED]

BT

25 JUL 83 17 45Z

ROUTINE 743-25  
FEDERAL BUREAU  
OF INVESTIGATION

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

~~UNCLAS E F T O~~

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY;

OO: AX

By teletype dated 7/25/83 [REDACTED] advised!

REBUTEL DATED 7/20/83

FOR INFORMATION OF ALEXANDRIA, [REDACTED]

b6 -1  
b7C -1  
b7D -3

b6 -1  
b7C -1

0-73 AX  
7/25/83 [REDACTED]

001-000000

001-000000

001-000000

PAGE TWO

UNCLAS E F T O

b3 -1, -2  
b7D -3  
b7E -1

FDING RELAY TO ALEXANDRIA

BT

3

009 2001925Z

HQ

AX

191916Z JUL 83

JUL 83 19 39z

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

FM ALEXANDRIA  
TO DIRECTOR ROUTINE

BT

UNCLAS

FUGITIVE INDEX

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA - CONSPIRACY

THE BUREAU IS REQUESTED TO TRANSMIT THE FOLLOWING TO

RE TELETYPE DATED JULY 1, 1983, REGARDING

b3 -1, -2  
b6 -1, -2  
b7C -1, -2  
b7D -3, -5  
b7E -1

AX FILES RE THIS MATTER INDICATE THAT IN AUGUST OF 1980,  
SUBJECT EDWIN WILSON, THEN A FUGITIVE, TRAVELLED FROM MALTA TO  
LONDON.

IS REQUESTED TO ADVISE

26 1983

b3 -2  
b6 -1  
b7C -1

ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 5/8/89

FBI(21-cv-5450)-17371

PAGE TWO AX

UNCLAS

b3 -1  
b7D -3  
b7E -1

BT

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 7/18/83

TO: DIRECTOR, FBI

FROM: (RUC)

FUGITIVE INDEX

FRANCIS PIL - FUGITIVE,  
 ET AL.  
 RA - CONSPIRACY

b3 -1, -2  
 b6 -1  
 b7C -1  
 b7E -1

ReBucab 6/24/83, relaying AXtel 6/24/83; and  
 airtel 5/17/83.

Enclosed for Alexandria are the following

b6 -2, -3  
 b7C -2, -3  
 b7D -2, -5

- 6 - Bureau
- 1 - Liaison Unit
- 2 - Alexandria
- 1 - Houston (Info.)

(Enc. 4)

1 - [redacted] CC AIT, HENC Sent AX  
 1 - [redacted] CC AIT Sent HO-7-28-83

b3 -1, -2  
 b6 -1  
 b7C -1  
 b7E -1

JUL 27 1983

Approved

ALL INFO  
 HEREIN IS UNCLAS  
 DATE 5/8/89 BY [redacted]

Transmitted

(Number) (Time)

Per

[REDACTED]

- 2\* -

It is to be noted that the above enclosures were provided by [REDACTED] for FBI use only. Enclosures are not to be disseminated outside the FBI.

b3 -1, -2  
b6 -2  
b7C -2  
b7D -5  
b7E -1

For the additional information of recipients, as indicated in referenced [REDACTED] airtel, [REDACTED] [REDACTED] is continuing.

With regard to Francis E. Terpil, [REDACTED] [REDACTED] was unable to furnish any source information with regards to his whereabouts.

In view of the above, this matter is being RUC'd, and will be reopened in the event additional information of Bureau interest is received [REDACTED]  
[REDACTED]

b7D -3, -5



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 8/5/83

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

TO: Director, FBI [redacted]

FROM: [redacted] (P)

01  
FRANCIS E. TERPIL - FUGITIVE;  
EDWIN P. WILSON; ET AL  
RA - [redacted] CONSPIRACY

FUGITIVE INDEX [redacted]

ReBucab 6/28/83.

Enclosed for the Bureau and Alexandria are one copy each

b6 -2  
b7C -2  
b7D -3

[redacted] were unable to obtain any further information

- Bureau (Enc. <sup>2</sup> 1)  
1 - Liaison Unit  
2 - Alexandria (Enc. 1)

1 - [redacted]  
[redacted]  
(6)

2cc of Airtel to Ax  
1cc of [redacted]  
8-15-83 [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

AUG 10 1983

Appr [redacted]

Transmitted \_\_\_\_\_  
(Number) (Time)

BFDB63M2072253Z

~~SECRET~~

PP HI AX

DE SF 005

P 262252Z JUL 83

[redacted] SAN FRANCISCO [redacted]

(RUC); (SURA/FCI)

RECTOR (PRIORITY)

ALEXANDRIA (ROUTINE)

BT

~~SECRET~~

ATTENTION: INTD

EDWIN P. WILSON; FRANK TERPIL; ETAL; FCI - [redacted] OO: AS

THIS DOCUMENT IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

ON JULY 20, 1983, [redacted] WHO HAS REPORTED RELIABLE

INFORMATION IN THE PAST, ADVISED THAT [redacted]

ASSET DID NOT LEARN

ASSET PROVIDED [redacted]

ASSET DID NOT KNOW [redacted]

ASSET CLAIMED THAT HIS INFORMATION CAME FROM A RELIABLE (X) U

slalga  
Classified by [redacted]  
Declassify on [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~

b3 -1  
b6 -1  
b7C -1  
b7E -1

Exec AD-Adm. [redacted]  
Exec AD-Inv. [redacted]  
Exec AD-LES [redacted]  
Asst. Dir.: [redacted]  
Adm. Serv. [redacted]  
Crim. Inv. [redacted]  
Ident. [redacted]  
Insp. [redacted]  
Intell. [redacted]  
Lab. [redacted]  
Legal Coun. [redacted]  
Off. of Cong. & Public Aff. [redacted]  
Rec. Mgmt. [redacted]  
Tech. Serv. [redacted]  
Training [redacted]  
Telephone Rm. [redacted]

b3 -1  
b7D -2  
b7E -1

b6 -1  
b7C -1

PAGE TWO

SOURCE OF INFORMATION. (S) U

[REDACTED]

~~032~~

~~SECRET~~

ASSET

[REDACTED]

b3 -1  
b7D -2  
b7E -1

(S) U

[REDACTED]

[REDACTED]

BT

~~SECRET~~

AX0003 2092J18Z

DD HQ LA

AX

0281745Z JUL 83

FM ALEXANDRIA (P)

TO DIRECTOR PRIORITY

LOS ANGELES PRIORITY

BT

UNCLAS E F T O

ATTN: CID, INTERNATIONAL TERRORISM UNIT III, FBIHQ

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN PAUL WILSON; ET AL

RA - [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER (OO:AX)

(AX FILE [REDACTED])

(OO:AX) (AX FILE [REDACTED])

(OO:FBIHQ) (AX FILE [REDACTED])

DE-26

1286X2

FOR THE INFORMATION OF FBIHQ, [REDACTED] SPECIAL AGENT  
OF THE SANTA ANA RESIDENT AGENCY, LOS ANGELES DIVISION, ADVISED THE  
ALEXANDRIA DIVISION AS FOLLOWS: HE RECEIVED INFORMATION WHICH MIGHT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/8/89 BY [REDACTED]

b6 -1  
b7C -1

2  
OCT 21 1983

FBI(21 cv 5450) 17379

PAGE TWO AX [REDACTED] UNCLAS E F T O

RELATE TO THE ED WILSON/FRANK TERPIL CASE. IN THIS REGARD HE HAD  
BEEN IN RECENT CONTACT WITH [REDACTED] WHO IS

ALSO [REDACTED]

[REDACTED]  
[REDACTED] HAS MADE A LOT OF REFERENCES TO A "MR. WILSON" AND SOME

GUNS [REDACTED]

HAS

NUMEROUS TELEPHONE RECORDS RELATING TO [REDACTED] TELEPHONE  
CALLS TO ARLINGTON, VIRGINIA, AND ELSEWHERE.

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7E -1

[REDACTED]  
[REDACTED]  
[REDACTED]  
LOS ANGELES FILES CONTAINED A LEAD TO INTERVIEW [REDACTED]

b6 -2, -3  
b7C -2, -3

AFTER RECEIVING THE ABOVE INFORMATION, THE ALEXANDRIA DIVISION  
REVIEWED ITS INDICES AND THEY WERE NEGATIVE REGARDING [REDACTED]

[REDACTED] HOWEVER, THERE WAS A MAIN FILE, AX [REDACTED] REGARDING [REDACTED]  
[REDACTED]

PAGE THREE AX [REDACTED]

UNCLAS E F T O

APPLICATION STATED THAT [REDACTED]

HE IS SET FORTH AS BEING [REDACTED]

BORN [REDACTED]

WAS SHOWN AS [REDACTED]

OF THE SAME ADDRESS, BORN [REDACTED]

THIS FILE REVEALS [REDACTED]

THAT [REDACTED]

IN CONNECTION WITH [REDACTED]

WERE [REDACTED]

INTERVIEWED.

THE SANTA ANA RESIDENT AGENCY WAS ADVISED OF THE ABOVE INFORMATION FROM THE ALEXANDRIA FILE TELEPHONICALLY.

FOR THE INFORMATION OF LOS ANGELES, EDWIN PAUL WILSON IS A WHITE MALE, AGE 55, WHO WAS A FORMER CENTRAL INTELLIGENCE AGENCY (CIA) OPERATIVE. B. APPROX 1928 HE WAS CONVICTED IN FEDERAL COURT AT ALEXANDRIA, VIRGINIA, IN LATE 1982, ON CHARGES RELATING TO THE ILLEGAL EXPORTATION OF WEAPONS TO EUROPE AND LIBYA IN THE PAST. HE WAS ALSO CONVICTED IN EARLY 1983, AT FEDERAL COURT, HOUSTON, TEXAS, ON CHARGES RELATING TO THE ILLEGAL EXPORTATION OF HIGH EXPLOSIVES TO LIBYA IN THE PAST. HE IS PRESENTLY SERVING A TOTAL OF 32 YEARS OF SENTENCES RECEIVED IN CONNECTION WITH THESE TWO CONVICTIONS IN THE U.S. PRISON SYSTEM.

b3 -1  
b6 -2  
b7C -2  
b7E -1

PAGE FOUR AX [REDACTED] UNCLAS E F T O

b3 -1  
b7E -1

HE IS SCHEDULED FOR AN ADDITIONAL TRIAL IN FEDERAL COURT, NEW YORK CITY, NEW YORK, TO BEGIN ON SEPTEMBER 12, 1983, ON CHARGES RELATING TO HIS ALLEGED EFFORTS TO HIRE A PERSON OR PERSONS TO KILL SEVERAL FORMER ASSOCIATES OF HIS AS WELL AS TWO FEDERAL PROSECUTORS.

FRANCIS EDWARD TERPIL IS A WHITE MALE, AGE 43, ALSO FORMERLY ASSOCIATED WITH CIA, WHO WAS A BUSINESS ASSOCIATE OF WILSON'S <sup>3, APPROX 1940</sup> ABROAD IN THE PAST. HE HAS BEEN CONVICTED AND SENTENCED IN ABSENTIA IN NEW YORK CITY ON STATE CHARGES IN CONNECTION WITH ARMS DEALING. HE IS PRESENTLY IN A FUGITIVE STATUS AND BELIEVED TO BE ABROAD.

[REDACTED] AKA [REDACTED]  
[REDACTED]

[REDACTED] INFORMATION HAS BEEN DEVELOPED THAT

WILSON AND A FORMER CIA OPERATIONS OFFICER, THOMAS GREGORY CLINES, OF MIDDLEBURG, VIRGINIA, MAY HAVE HAD BUSINESS OR FINANCIAL ASSOCIATIONS [REDACTED] THIS POSSIBLE ACTIVITY MAY HAVE RELATED TO ARMS DEALING MATTERS.

CLINES IS THE SUBJECT AT PRESENT OF ACTIVE INVESTIGATION BY THE

b6 -2  
b7C -2

PAGE FIVE AX [REDACTED] UNCLAS E F T O

ALEXANDRIA DIVISION IN CONNECTION WITH ALLEGATIONS OF FRAUD AGAINST  
THE GOVERNMENT, BRIBERY AND CONFLICT OF INTEREST.

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

[REDACTED]  
[REDACTED]  
WHO HAS BEEN COOPERATING WITH FEDERAL OFFICIALS REGARDING THE WILSON/  
TERPIL INVESTIGATION.

DURING INTERVIEW [REDACTED]

BY A

LAW ENFORCEMENT REPRESENTATIVE OF [REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2, -5

[REDACTED] ADVISED AS

FOLLOWS: [REDACTED]  
[REDACTED]



PAGE SIX AX

UNCLAS E F T O

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

ON A FOLLOW-UP CONTACT OF

LEADS: LOS ANGELES AT LOS ANGELES, CALIFORNIA: REVIEW

INDICES REGARDING

b6 -2, -3  
b7C -2, -3  
b7D -2, -5

PAGE SEVEN AX [REDACTED] UNCLAS E F T O

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7E -1

[REDACTED]  
AT LAGUNA BEACH, CALIFORNIA: IN VIEW OF THE POSSIBILITY THAT  
THE ABOVE INFORMATION ABOUT [REDACTED] IS POSSIBLY  
IDENTICAL TO [REDACTED]

LOS ANGELES IS REQUESTED TO FULLY AND PROMPTLY INTERVIEW [REDACTED] FOR  
INFORMATION [REDACTED] POSSIBLE ACTIVITIES  
WITH AN INDIVIDUAL NAMED WILSON, WITH ARMS DEALING AND REGARDING HIS  
FOREIGN TRAVEL IN RECENT YEARS.

ADVISE BUREAU AND ALEXANDRIA OF RESULTS AND HOLD IN ABEYANCE  
FURTHER INTERVIEWS OTHER THAN [REDACTED] UNTIL ALEXANDRIA HAS A  
CHANCE TO REVIEW AND ASSESS RESULTS OF SAME.

b6 -2  
b7C -2

REQUEST OF FBIHQ: REQUESTED TO REVIEW INDICES REGARDING [REDACTED]  
[REDACTED]

ADVISE ALEXANDRIA AND LOS ANGELES DIVISION OF RESULTS.

BT

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 7/25/83

TO: DIRECTOR, FBI  
 (ATTN: TERRORISM SEC. SSA [redacted])

FROM: SAC, ALEXANDRIA [redacted]

FRANK E. TERPIL - FUGITIVE,  
 ET AL

FUGITIVE INDEX

Re tel call from SA [redacted]  
 to SSA [redacted] on 7/7/83.

Enclosed for the Bureau is one copy each of 16 FD-302's  
 of [redacted]

These 302's represent the balance of all interviews of  
 [redacted] not previously forwarded to FBIHQ.

b3 -1  
 b6 -1  
 b7C -1  
 b7D -2  
 b7E -1

b6 -1  
 b7C -1

ENCLOSURE

2-Bureau (Enc. 16)  
 1-Alexandria

ALL INFORMATION  
 HEREIN IS UNCLAS  
 DATE 5/8/89 BY [redacted]

1\*

b3 -1  
 b6 -1  
 b7C -1  
 b7E -1

7 JUL 28 1983

Approved: [redacted]

Transmitted

(Number)

(Time)

Per [redacted]

CLASSIFIED INFORMATION ENCLOSED

~~This envelope  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/18/89 BY [redacted]~~

b3 -1  
b6 -1  
b7C -1  
b7E -1



121  
-1286 X3

ENCLOSURE

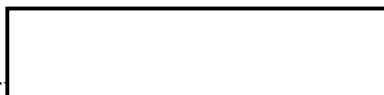
QUALITY PARK

2X10



Enclosure

b3 -1  
b7E -1



1286 X3

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

5/27/83

Date of transcription

b5 -1  
b6 -2, -3, -4  
b7C -2, -3, -4  
b7D -2

On May 12, 1983, [redacted] was interviewed in the  
office and presence of Assistant U. S. Attorney [redacted]  
[redacted] in Washington, D. C.

[redacted] stated that [redacted] but  
does recall hearing the name [redacted] could not be more  
specific. Upon questioning by [redacted]

[redacted] was unable to remember anything  
concerning [redacted]

b5 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2

[redacted] stated he did not know the name [redacted] (S) U

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.~~

5/18/89  
Classified by [redacted]  
Declassify on [redacted]

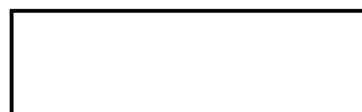
Investigation on 5/12/83 at Washington, D. C. File # AX [redacted] b3 -1  
by SA [redacted] Date dictated 5/12/83 b6 -1  
b7C -1  
b7E -1

~~SECRET~~

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FBI(21-cv-5450)-17389

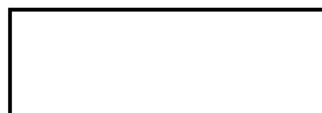
b3 -1  
b7E -1



-1286.X3.

FBI(21-cv-5450)-17390

b3 -1  
b7E -1



-1286 X3

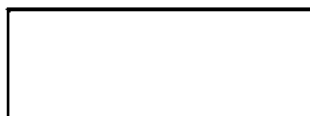
FBI(21-cv-5450)-17392



~~SECRET~~

~~SECRET~~

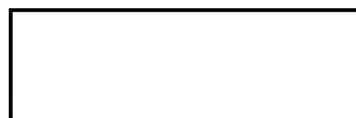
b3 -1  
b7E -1



-1286 X3

~~(S)~~ U

b3 -1  
b7E -1



-1286 X3.

b3 -1  
b7E -1

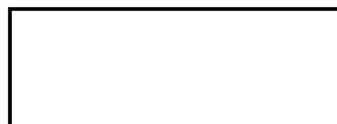


-1286 X3

~~SECRET~~

~~SECRET~~

b3 -1  
b7E -1



-1286X3

FBI(21-cv-5450)-17400

## FEDERAL BUREAU OF INVESTIGATION

b5 -1  
b6 -2, -3, -4  
b7C -2, -3, -4  
b7D -2

Date of transcription 4/28/83

On April 26, 1983, [redacted] who knew the identity of the interviewing agent, provided the following information in the presence of Assistant United States Attorney (AUSA) [redacted]

[redacted] stated that [redacted]

[redacted] stated that [redacted]

b5 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2

Investigation on 4/26/83 at Washington, D. C. File # Alexandria [redacted]

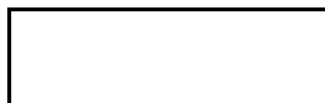
by SA [redacted] b3 -1 Date dictated 4/27/83  
b6 -1  
b7C -1

FBI(21 cv 5450) 1/401

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ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 5/1/89

b3 -1  
b7E -1



-1286 X3

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

1

Date of transcription 6/6/83

b5 -1  
b6 -2, -3, -4  
b7C -2, -3, -4  
b7D -2

[redacted] was interviewed in the office and presence of AUSA [redacted] concerning his knowledge of [redacted] aka, [redacted] provided the following information:

The name [redacted] did not sound familiar to [redacted] and he did not believe he had ever met him. Upon disclosing the alias [redacted]

[redacted] could provide no further particulars regarding [redacted] and did not know in what manner he was connected with Wilson.

Classified by [redacted]  
Declassify on [redacted]

FOI/PA  
APPEAL  
CIVIL  
E.O. #

DATE 5/18/85 INITIAL [redacted]

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.~~

b3 -1  
b6 -1  
b7C -1  
b7E -1

~~(Call Appropriate Agency)~~

Investigation on 5/12/83 at Washington, D.C. File # Alexandria

by SA [redacted] ~~SECRET~~ Date dictated 5/16/83

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FBI(21-cv-5450)-17403

~~SECRET~~

~~SECRET~~

b3 -1  
b7E -1



-1286 X3



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/83

[redacted] who knew the identity of the  
interviewing agent provided the following information:

b6 -2, -3  
b7C -2, -3  
b7D -2

[redacted]

[redacted] stated that [redacted]

[redacted]

[redacted]

[redacted]

b6 -3  
b7C -3  
b7D -2

Investigation on 5/17/83 at Washington, D.C. File # Alexandria  
by SA [redacted] Date dictated 5/23/83

b3 -1  
b6 -1  
b7C -1  
b7E -1

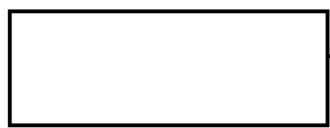
FBI(21-cv-5450)-17405

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ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 5/1/89 BY [redacted]

... ..

b3 -1  
b7E -1



1286X3

AX

2

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

[REDACTED]

[REDACTED]

[REDACTED] stated [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

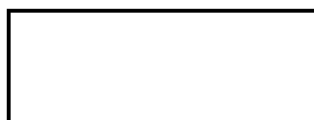
[REDACTED] stated [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] had never heard of [REDACTED]  
[REDACTED] had also never heard of [REDACTED] and did not  
know a person named [REDACTED]

b3 -1  
b7E -1



1286 X3

FBI(21 cv 5450) 17408

[redacted]

3

[redacted]  
[redacted]  
[redacted]

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

[redacted] He could  
remember no further details or their names.

Regarding [redacted] stated

[redacted]  
[redacted]

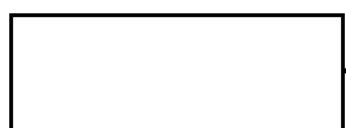
[redacted] could not recall  
any names but did recall [redacted]

[redacted]

73

417

b3 -1  
b7E -1



-1286 X3

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/30/83

[redacted] who was aware of the identity of the interviewing agent, provided the following information regarding his knowledge of [redacted]

[redacted] could not recall his last name [redacted]

[redacted]

[redacted]

[redacted] but did not know for sure. [redacted] could not provide details. [redacted]

[redacted]

Investigation on 6/6/83 at Washington, D.C. File # Alexandria [redacted]  
by SA [redacted] Date dictated 6/17/83

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/18/89 BY [redacted]

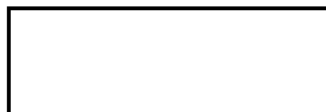
FBI (21-cv-5450)-17411

b6 -2, -3  
b7C -2, -3  
b7D -2

b6 -2, -3  
b7C -2, -3  
b7D -2

b3 -1  
b6 -1  
b7C -1  
b7E -1

b3 -1  
b7E -1



-1286X3



b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

AX

2

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

[REDACTED] recalled that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] had already been interviewed

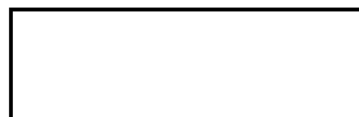
[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

b3 -1  
b7E -1



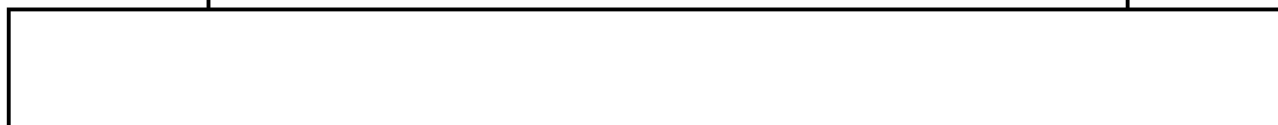
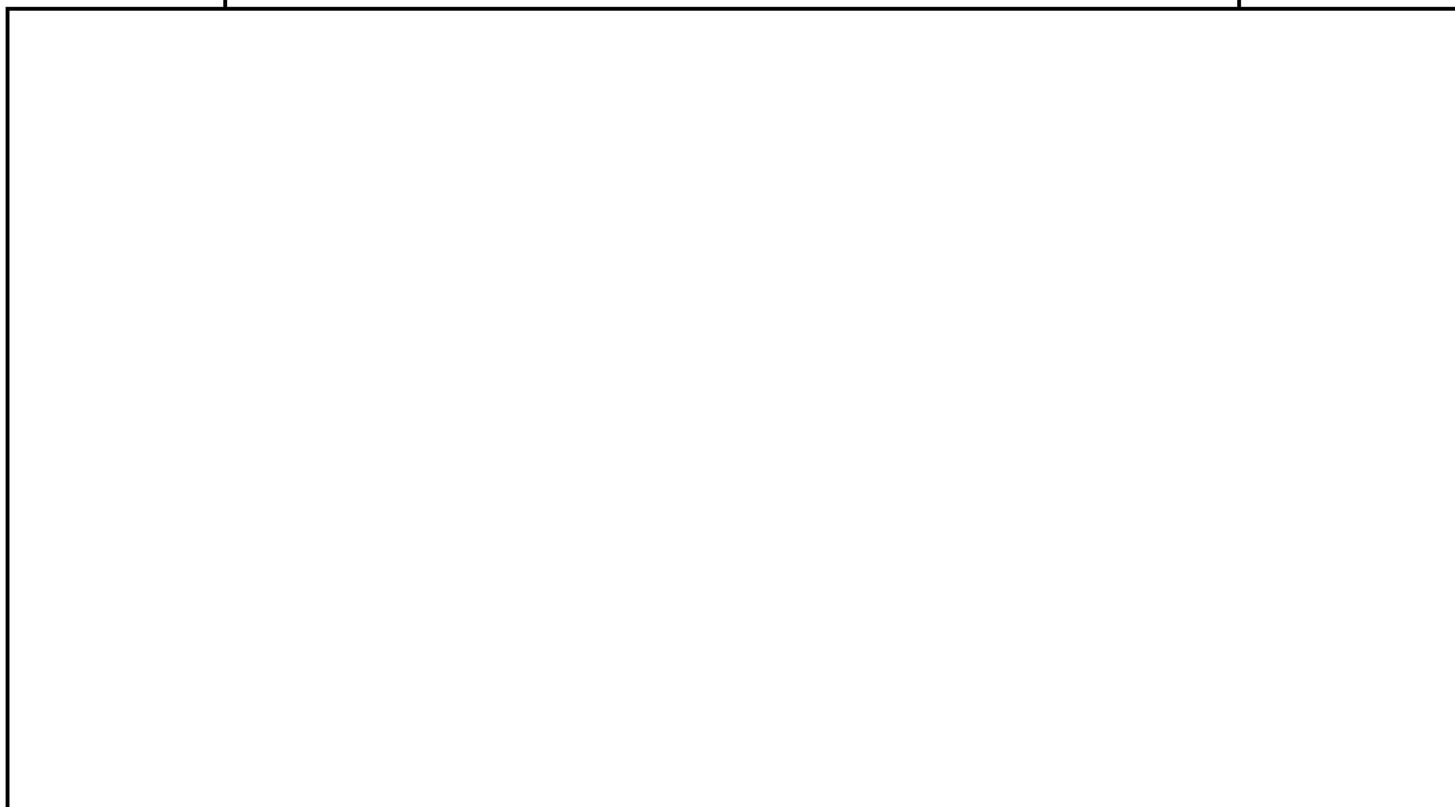
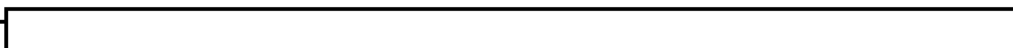
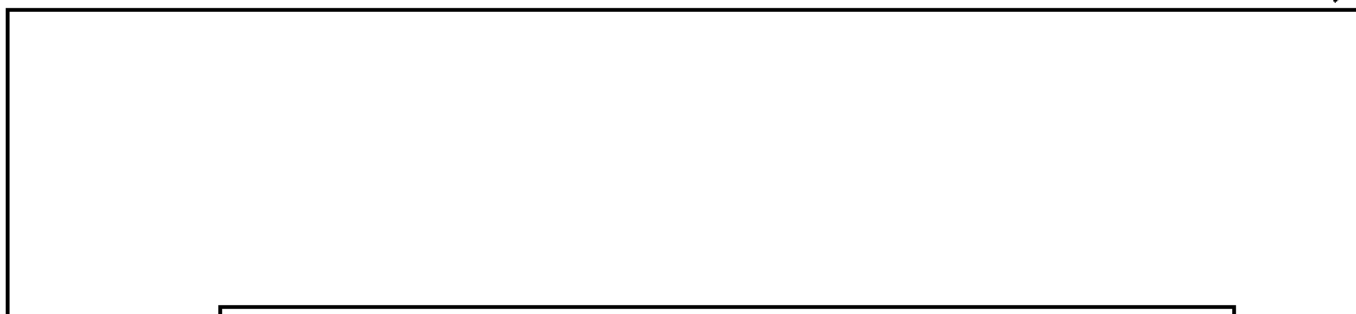
-1286 X3

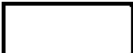
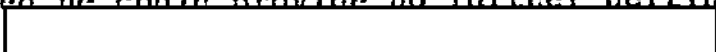
FBI(21-cv-5450)-17414

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

AX

3



 stated he could provide no further pertinent information regarding 

b6 -2, -3  
b7C -2, -3  
b7D -2

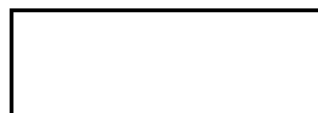
b3 -1  
b7E -1

-1286 X3

FBI(21-cv-5450)-17416

FBI(21-cv-5450)-17417

b3 -1  
b7E -1



-1286 X3

FBI(21-cv-5450)-17418

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

AX

2

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

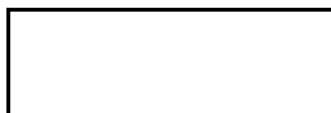
b6 -2, -3  
b7C -2, -3  
b7D -2

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1  
b7E -1



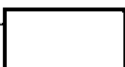
-1286X3

FBI(21-cv-5450)-17420

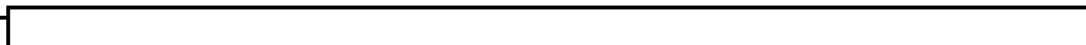
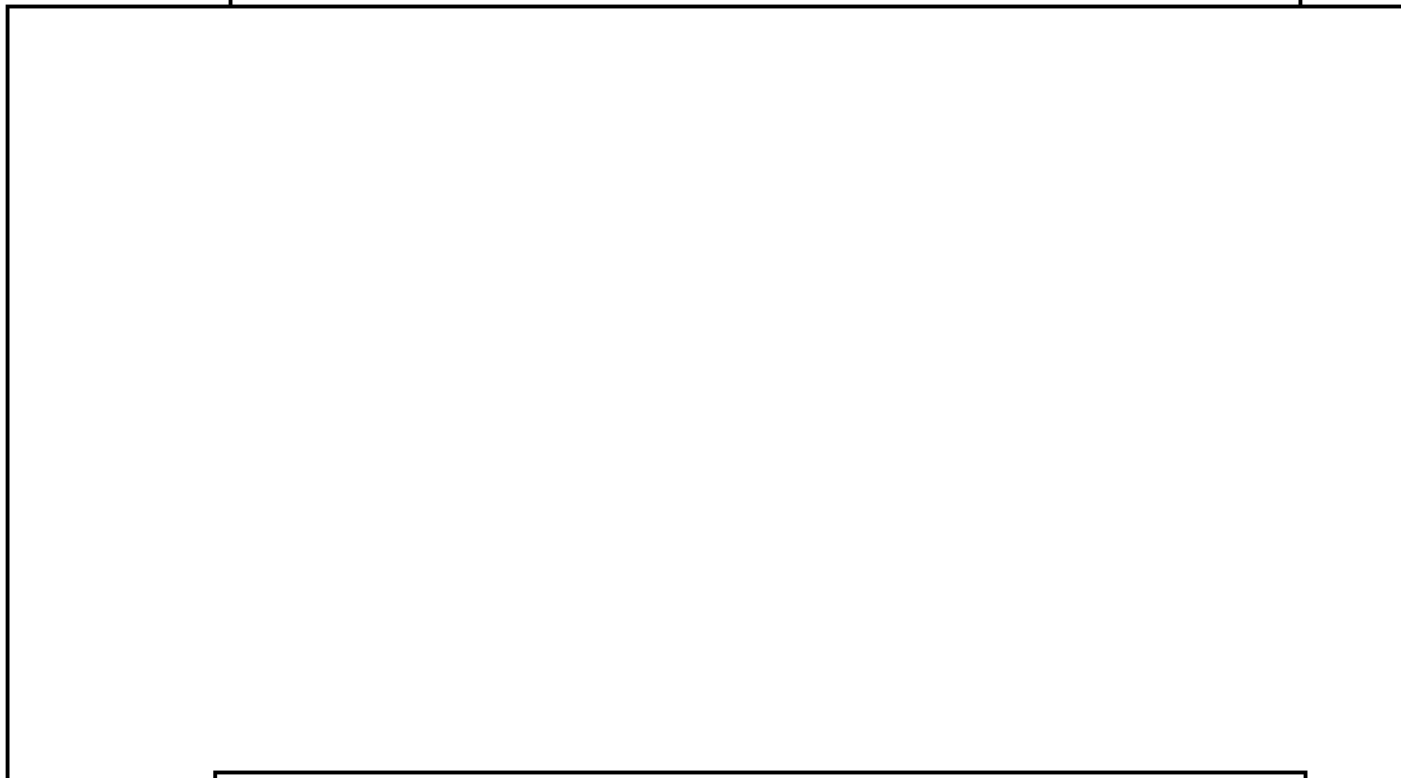
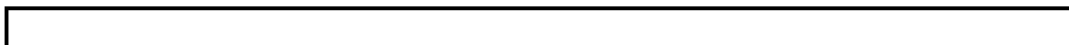


b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

AX

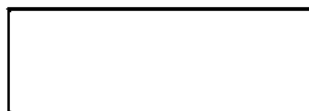


3



b6 -2, -3  
b7C -2, -3  
b7D -2

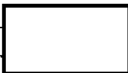
b3 -1  
b7E -1



-1286X3

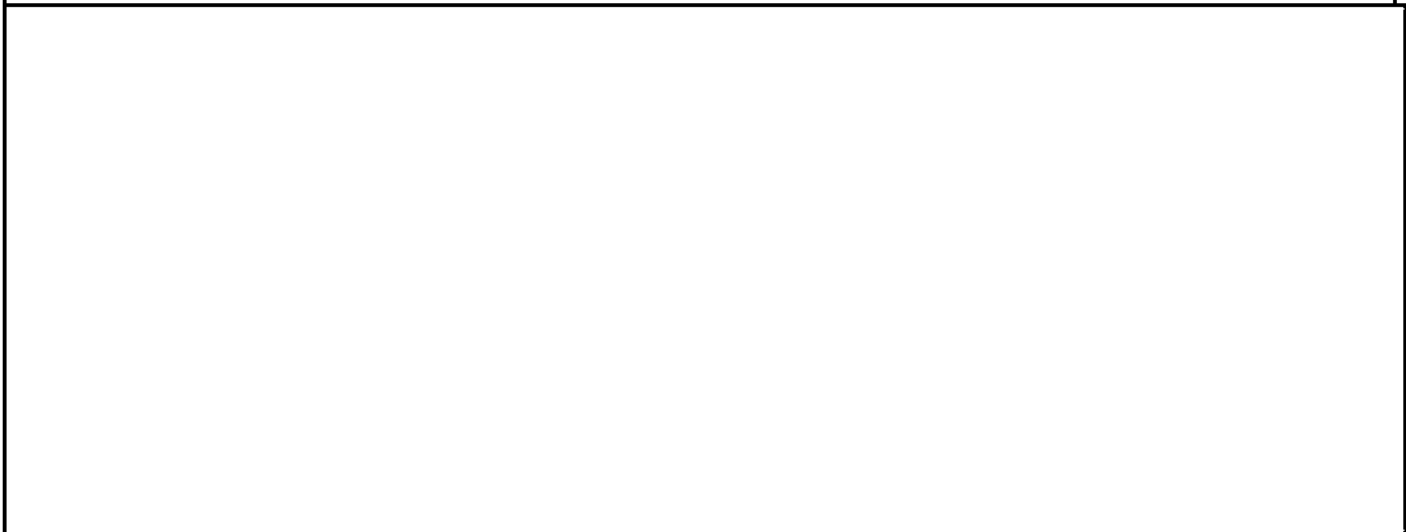
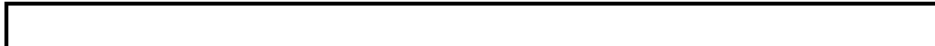
FBI(21 cv 5450) 1/422

AX



4

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1



b6 -2, -3  
b7C -2, -3  
b7D -2

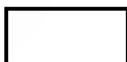
b3 -1  
b7E -1



-1286X3

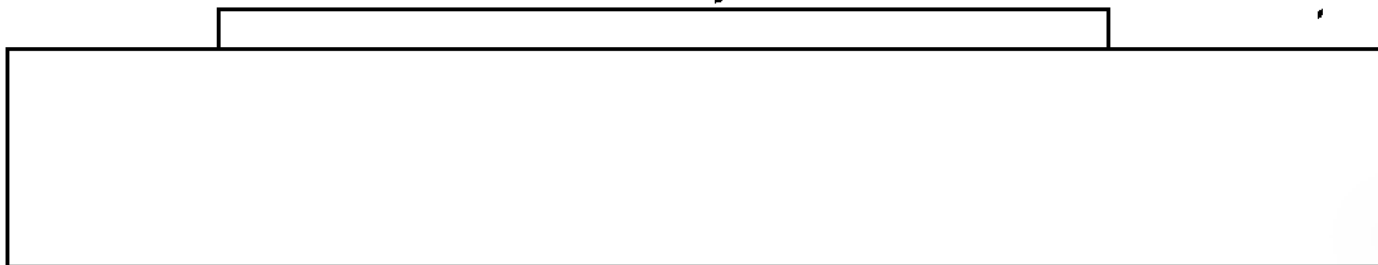
FBI(21-cv-5450)-17424

AX



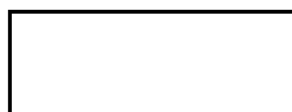
5

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1



natter. This concluded  memory of the details of this

b3 -1  
b7E -1



-1286 X3

## FEDERAL BUREAU OF INVESTIGATION

6/28/83

Date of transcription

[redacted] provided the following information  
to SA [redacted] whose identity was known to  
[redacted]

b6 -1, -2, -3  
b7C -1, -2, -3  
b7D -2

b6 -2, -3  
b7C -2, -3  
b7D -2

Investigation on 5/23/83 at Washington, D.C. File # Alexandria [redacted]

by SA [redacted] Date dictated 5/31/83

b3 -1  
b6 -1  
b7C -1  
b7E -1

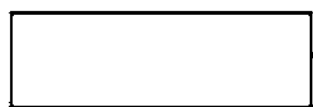
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FBI(21 cv 5450) 17427

ALL INFORMATION  
HEREIN IS UNCLASSIFIED  
DATE 5/1/89 BY [redacted]

[Faint, illegible text]

b3 -1  
b7E -1



-1286 X3

FBI(21-cv-5450)-17428



AX

2

[REDACTED]

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

[REDACTED]

[REDACTED]

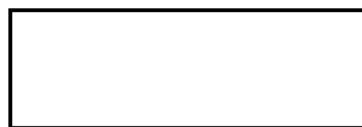
b6 -2, -3  
b7C -2, -3  
b7D -2

[REDACTED] but did not know specifically

[REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

b3 -1  
b7E -1



-1286X3

FBI(21 cv 5450) 17430



b3 -1  
b7E -1



-7286X3 FBI(21 cv 5450) 17432

AX [REDACTED]

4

b3 -1  
b6 -2, -3, -4  
b7C -2, -3, -4  
b7D -2  
b7E -1

[REDACTED]  
[REDACTED]  
[REDACTED] AUSA  
[REDACTED]

could provide no further information.

ADDITIONAL INFORMATION REGARDING [REDACTED]  
[REDACTED]  
[REDACTED]

was read a portion of his interview FD-302

[REDACTED] stated

that there was a mistake in the recording of this interview in that [REDACTED]  
[REDACTED]

[REDACTED] was then shown a copy of a document entitled [REDACTED]  
[REDACTED]

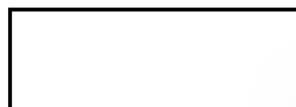
b6 -2, -3  
b7C -2, -3  
b7D -2

[REDACTED] stated he did not know anything  
[REDACTED]

1 2 3 4 5 6 7 8 9 10 11 12

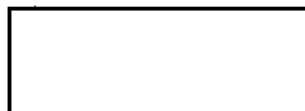
1 2 3 4 5 6 7 8 9 10 11 12

b3 -1  
b7E -1



-1286 X 3

b3 -1  
b7E -1



-1286X3

FEDERAL BUREAU OF INVESTIGATION

1

6/30/83

Date of transcription

[redacted] who was aware of the identity of the interviewing agent provided the following information:

[redacted] stated he did not know the following persons:

[redacted]

[redacted] stated he did not know the following [redacted]

b6 -2, -3  
b7C -2, -3  
b7D -2

[redacted]

Investigation on 6/13/83 at Washington, D.C. File # Alexandria [redacted]

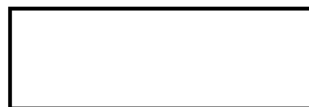
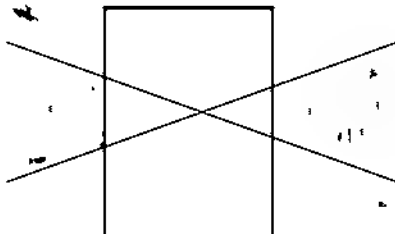
by SA [redacted] Date dictated 6/17/83

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ALL INFORMATION  
HEREIN IS UNCLASSIFIED  
DATE 5/1/89 BY [redacted]



b3 -1  
b6 -1  
b7C -1  
b7E -1



-1286X3

## FEDERAL BUREAU OF INVESTIGATION

7/22/83

Date of transcription

[redacted] who was aware of the identity of the interviewing agent, provided the following information concerning the individuals below listed:

b6 -2, -3  
b7C -2, -3  
b7D -2

[redacted] produced the following address for [redacted]

b6 -2, -3  
b7C -2, -3  
b7D -2

[redacted] recognized this person as [redacted].  
[redacted] He had no other information regarding [redacted]

[redacted] could provide no information regarding the following persons:

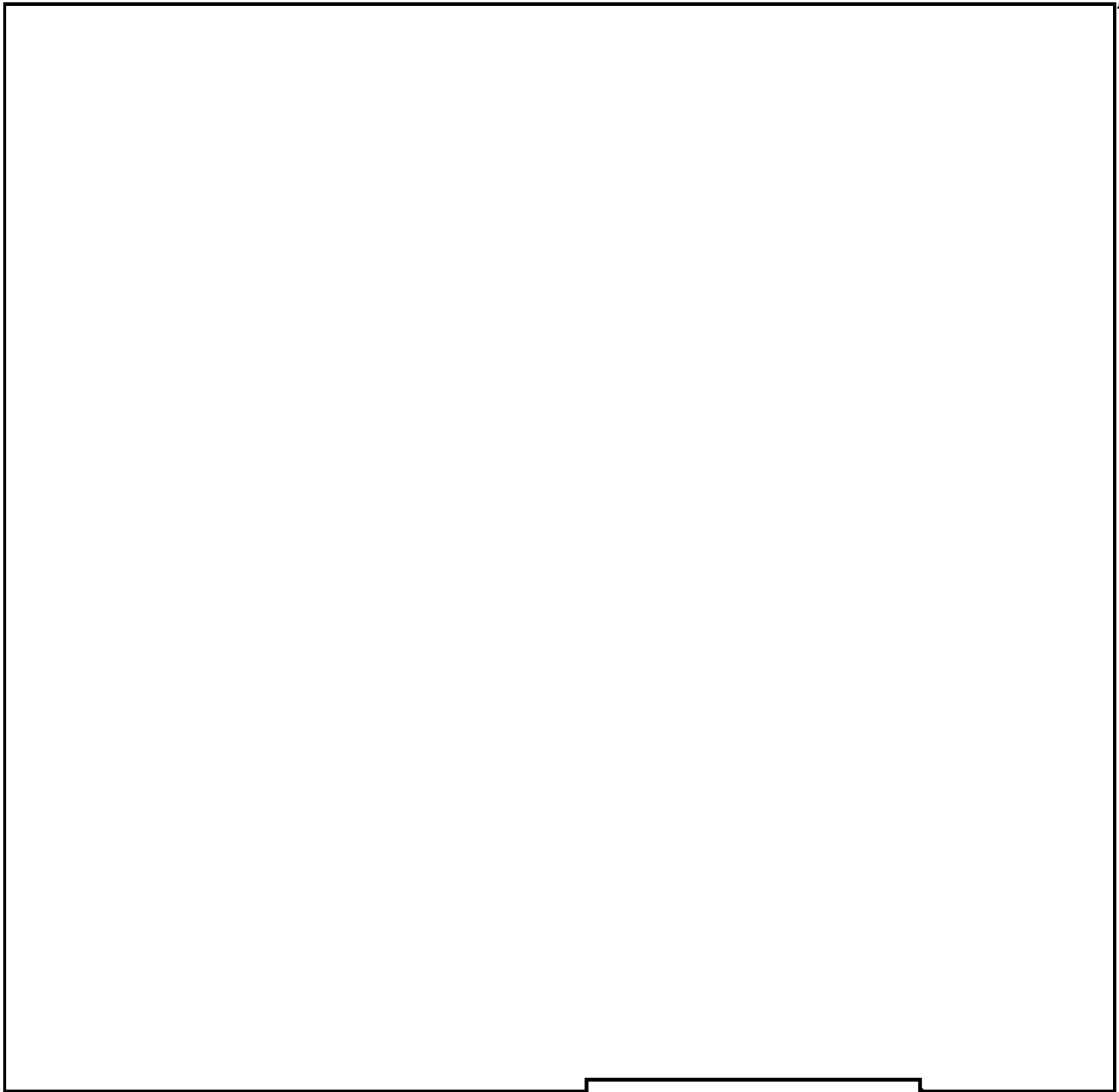
ALL INFORMATION  
HEREIN IS UNCLASSIFIED  
DATE 5/1/89 BY [redacted]

Investigation on 6/22/83 at Washington, D.C. File # Alexandria  
by SA [redacted] Date dictated 7/11/83

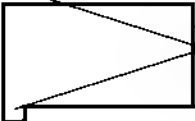
b3 -1  
b6 -1  
b7C -1  
b7E -1

This document contains neither recommendations nor conclusions of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

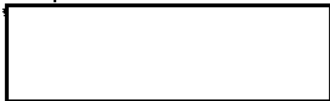
FBI(21 cv 5450) 17439



b6 -2, -3  
b7C -2, -3  
b7D -2



b3 -1  
b6 -1  
b7C -1  
b7E -1



-1286 X3

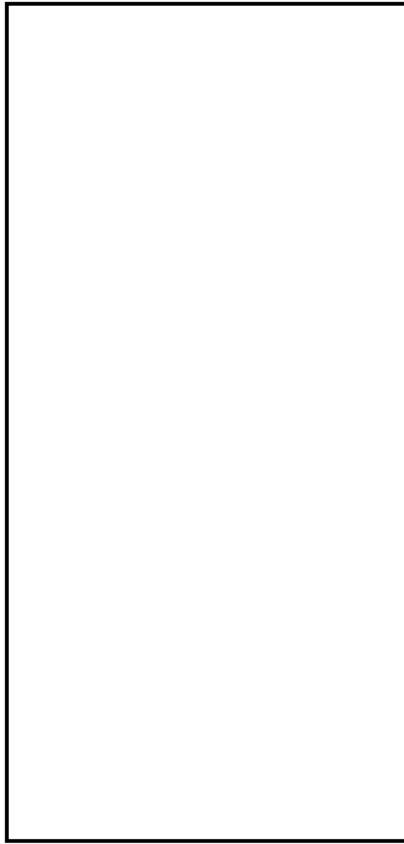
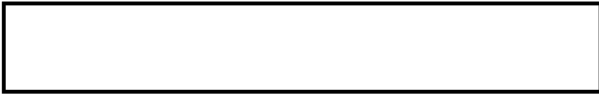
AX

2

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

[redacted]  
[redacted] only that he recalls [redacted]  
[redacted]  
[redacted]

b3 -1  
b7E -1



b6 -2, -3  
b7C -2, -3  
b7D -2



1286 X3

b3 -1  
b7E -1

DATE \_\_\_\_\_

## INTRODUCTION

~~SECRET~~

7/22/83

b6 -2, -3  
b7C -2, -3  
b7D -2

~~did not know any further particulars regarding~~

b6 -2, -3  
b7C -2, -3  
b7D -2

Classified by  
Declassify on

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.~~

6/28/83

Washington, D.C.

Alexandria

b6 - investigation on.

b7C -1

b7E -1

SA

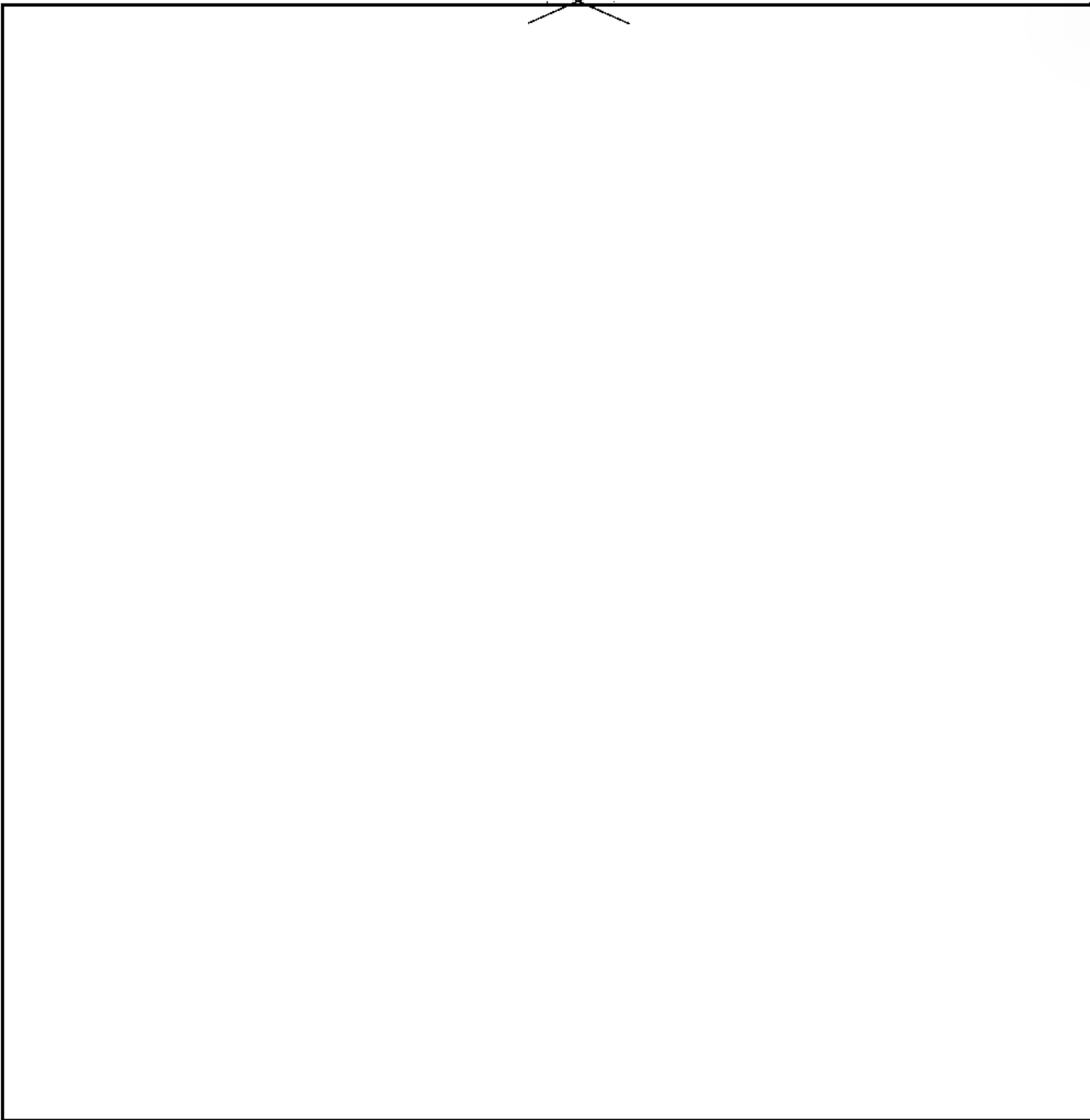
Date dictated 7/11/83

This document contains  
it and its contents

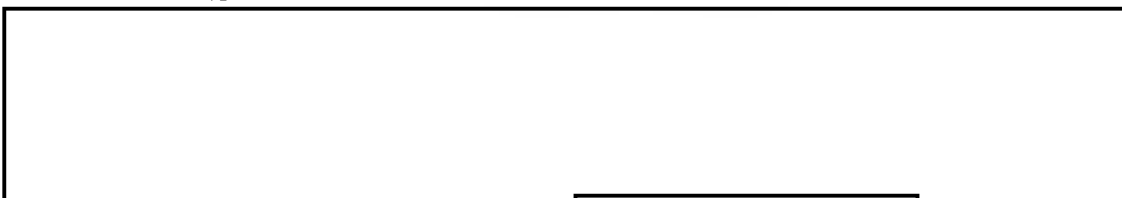
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FBI(21-cv-5450)-17443

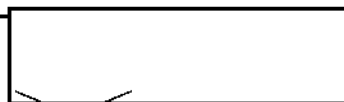
b6 -2, -3  
b7C -2, -3  
b7D -2



1.2.8.6 X3  
b6 -1  
b7C -1  
b7E -1



b3 -1  
b6 -1  
b7C -1  
b7E -1



-1286X3

~~SECRET~~

AX  
AX  
AX

2

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

The following persons were names familiar to

~~SECRET~~ U

b6 -2, -3  
b7C -2, -3  
b7D -2

~~SECRET~~ U

but he could remember nothing of particular interest.

could add no further details.

recall that

but he did

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

~~SECRET~~



~~SECRET~~

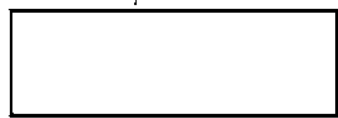
~~SECRET~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

b3 -1  
b7E -1



1286X3

~~SECRET~~

3

AX  
AX  
AX

[redacted] then provided the following names and the limited information concerning them:

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

[redacted]  
[redacted]  
[redacted] whose name had been  
given to him by [redacted] had no address  
but a telephone number [redacted]

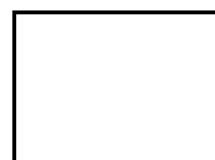
b6 -2, -3  
b7C -2, -3  
b7D -2

[redacted] advised he did not know the following individuals:

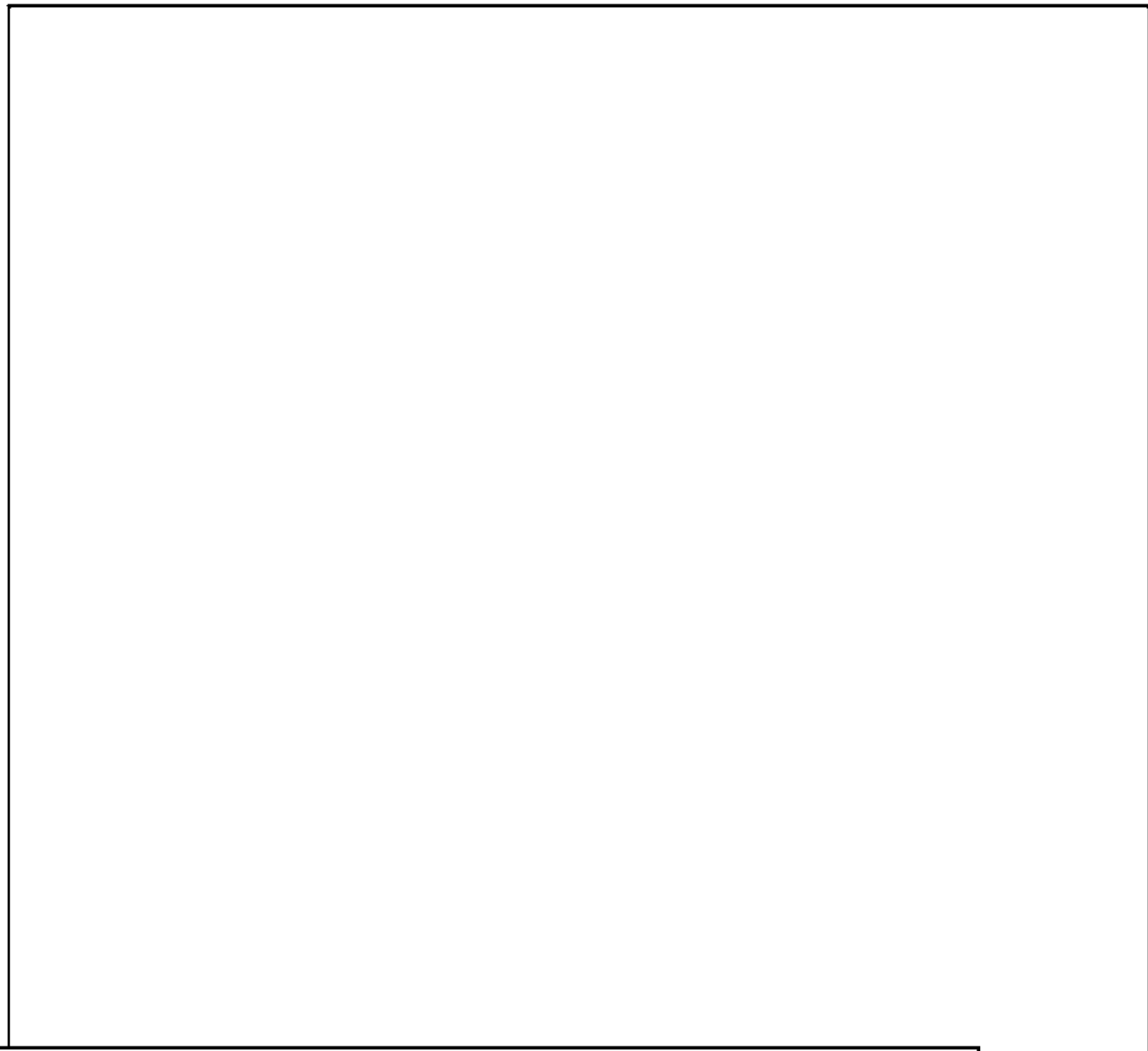
b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

~~SECRET~~

~~1286~~

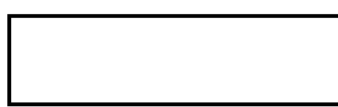


b3 -1  
b7E -1



b6 -2, -3  
b7C -2, -3  
b7D -2

~~1286~~



-1286 X3

b3 -1  
b7E -1

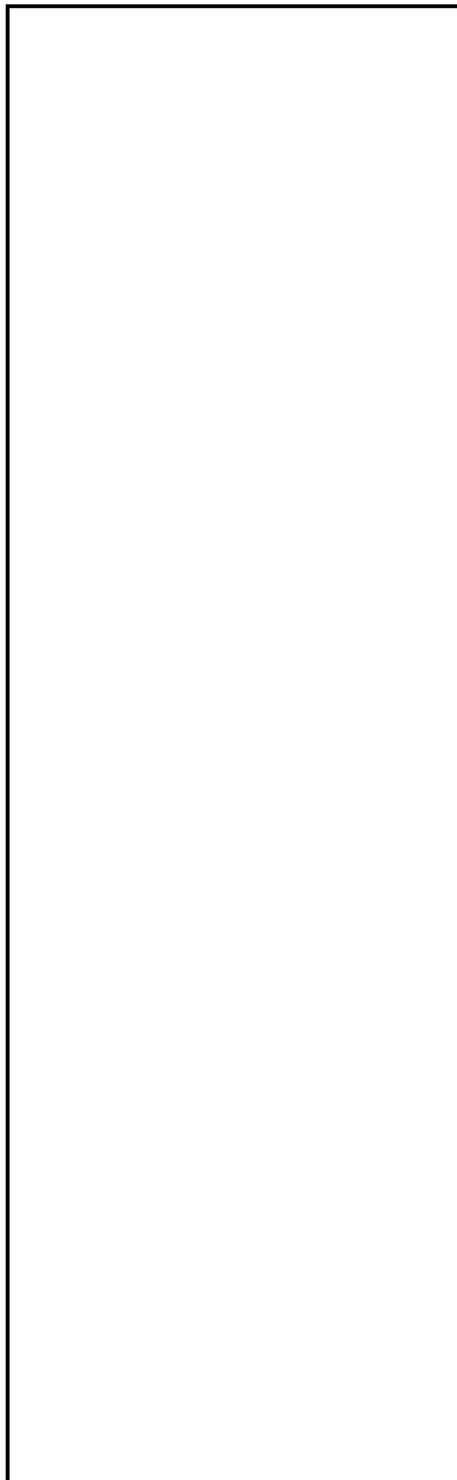
AX  
AX  
AX



4

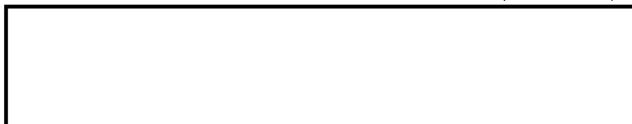
~~SECRET~~

b3 -1  
b7E -1



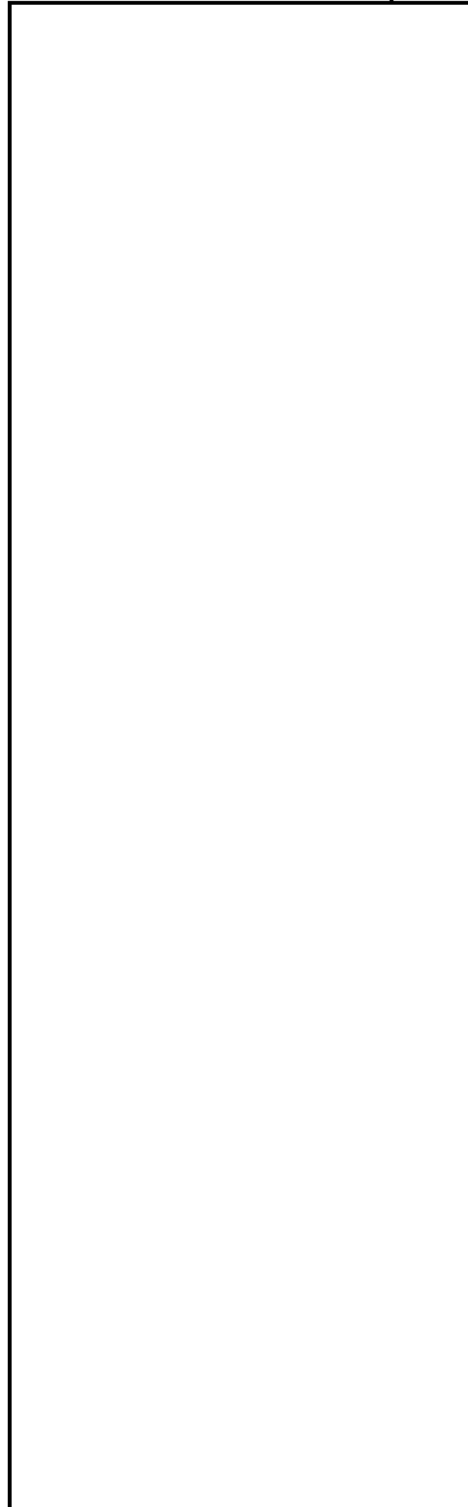
b6 -2, -3  
b7C -2, -3  
b7D -2

~~SECRET~~



b3 -1  
b7E -1

~~CONFIDENTIAL~~



b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

~~CONFIDENTIAL~~



b3 -1  
b7E -1

7286X3

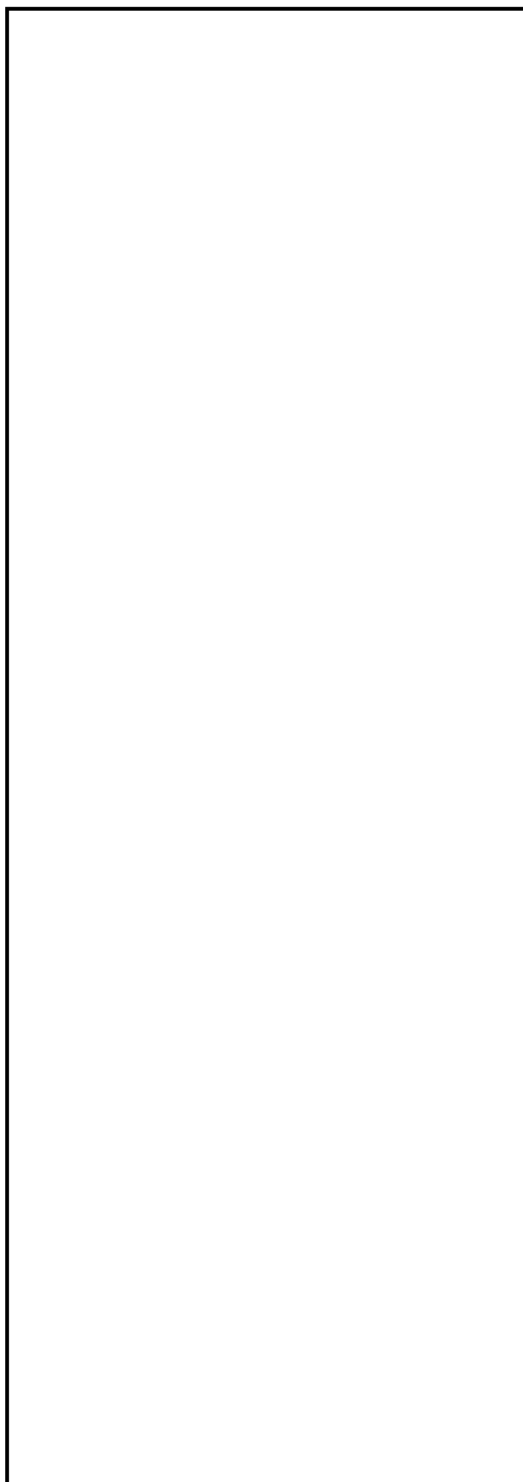
AX  
AX  
AX



5

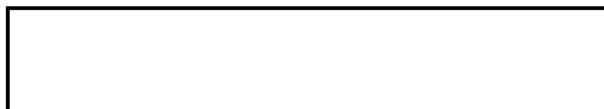
~~SECRET~~

b3 -1  
b7E -1



b6 -2, -3  
b7C -2, -3  
b7D -2

~~SECRET~~



b3 -1  
b7E -1

~~SECRET~~

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

b3 -1  
b7E -1

-1286 X3

~~SECRET~~

AX  
AX  
AX



6

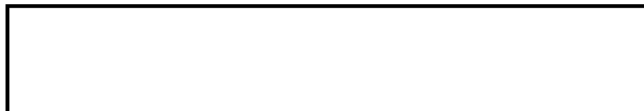
~~SECRET~~

b3 -1  
b7E -1



b6 -2, -3  
b7C -2, -3  
b7D -2

~~SECRET~~

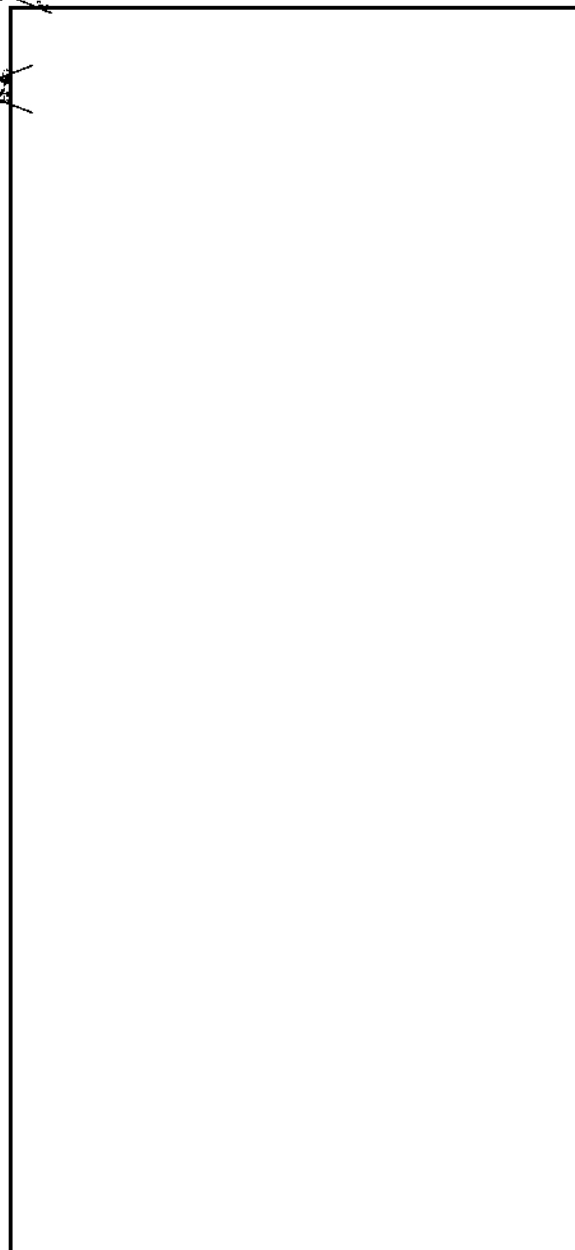


b3 -1  
b7E -1



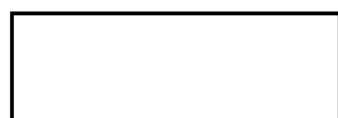
~~TOP SECRET~~

~~SECRET~~



b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

~~SECRET~~



1286 X 3

b3 -1  
b7E -1

## FEDERAL BUREAU OF INVESTIGATION

7/22/83

Date of transcription \_\_\_\_\_

[redacted] who was aware of the identity of the  
interviewing agent, provided the following information:

b6 -2, -3  
b7C -2, -3  
b7D -2

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6 -2, -3

b7C -2, -3

b7D -2

6/13/83

Washington, D.C.

Alexandria [redacted]

Investigation on \_\_\_\_\_

at \_\_\_\_\_

b3 -1

b6 -1

File # \_\_\_\_\_

b7C -1

b7E -1

7/11/83

by \_\_\_\_\_

Date dictated \_\_\_\_\_

SA [redacted]

FBI(21-cv-5450)-17455

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ALL INFORMATION

HEREIN IS UNCLAS

DATE 5/1/89 BY [redacted]

b6 -2, -3  
b7C -2, -3  
b7D -2

b3 -1  
b6 -1  
b7C -1  
b7E -1



-1286X3

AX

2

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

b6 -2, -3  
b7C -2, -3  
b7D -2

could not recall the names.

name unrecalled

b3 -1  
b7E -1

b3 -1  
b7E -1

b6 -2, -3  
b7C -2, -3  
b7D -2

b3 -1  
b7E -1

-1286X3

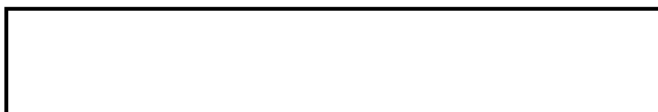
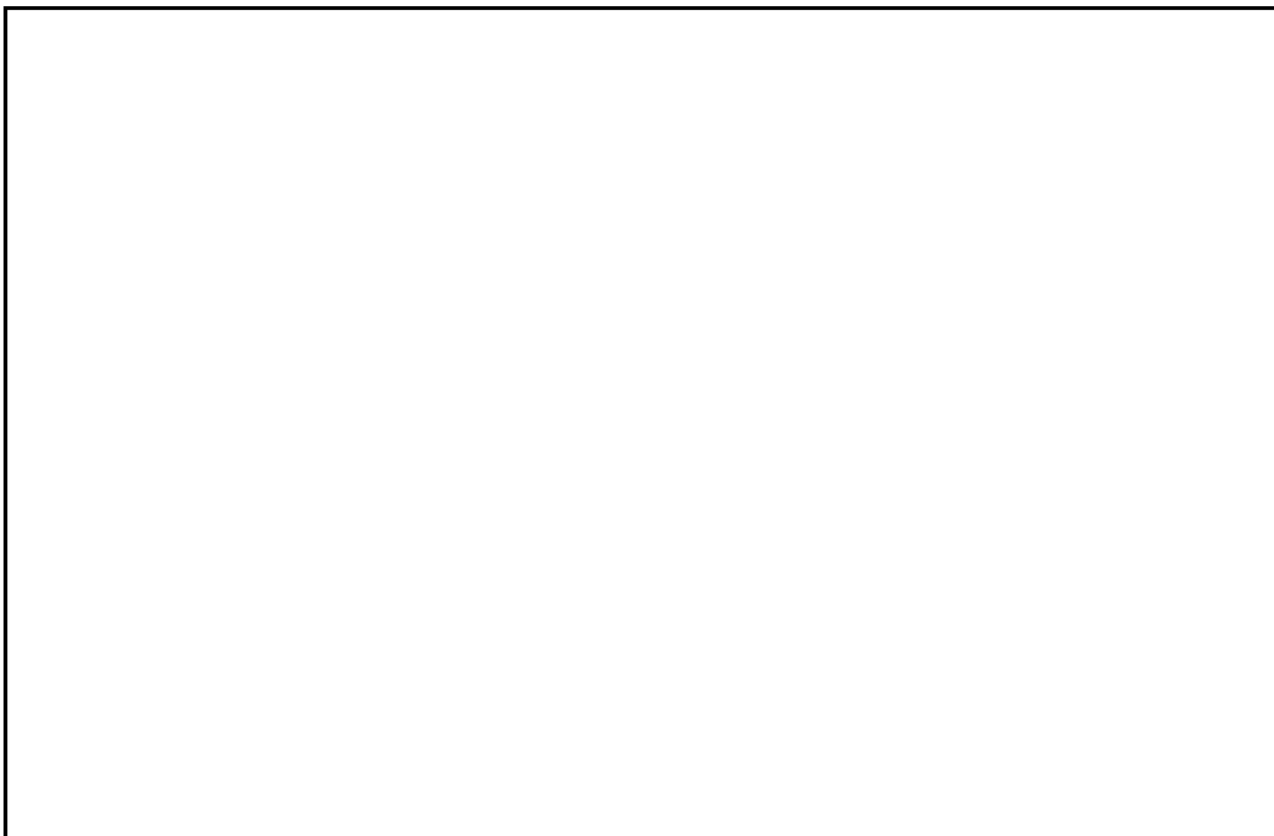
FBI(21-cv-5450)-17458

AX



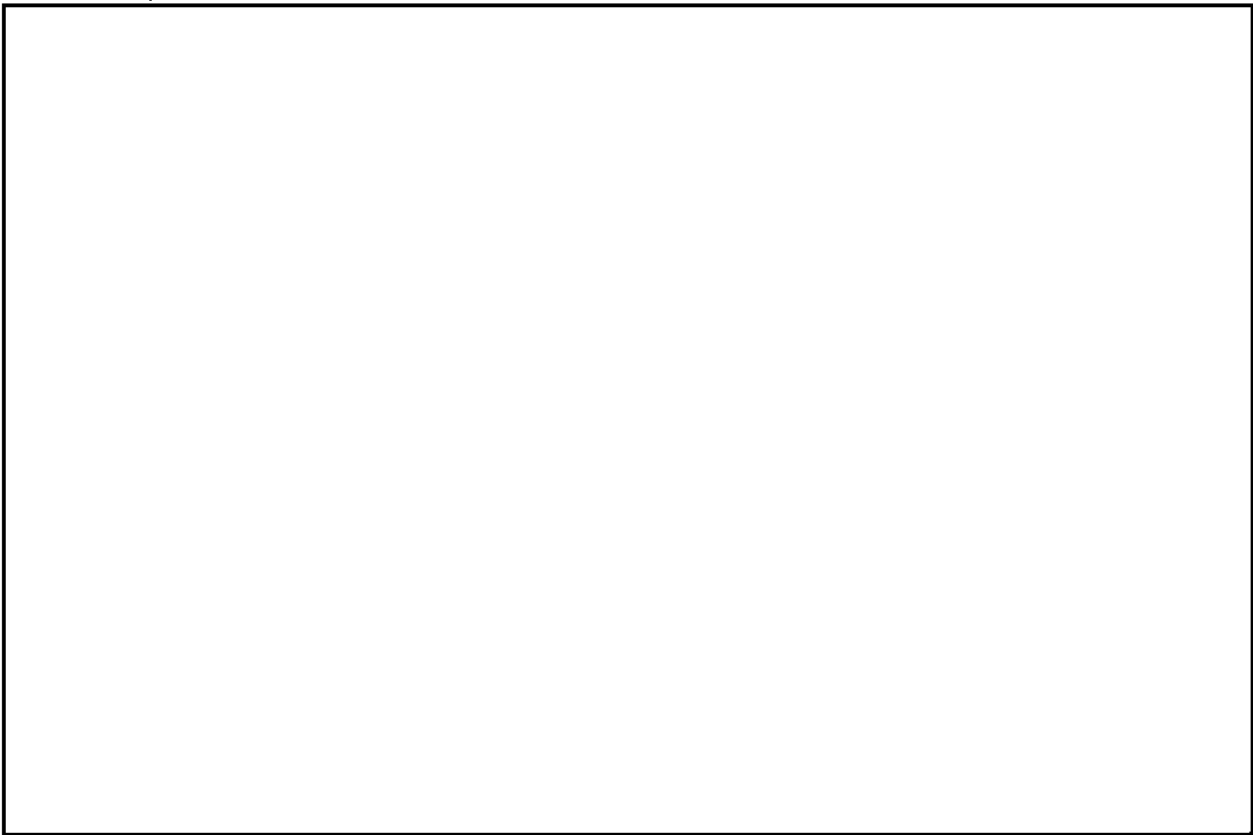
3

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

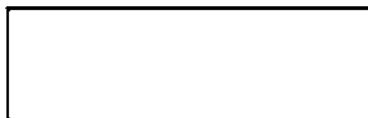


b3 -1  
b7E -1

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1



b3 -1  
b7E -1



-1286X3

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

7/22/83

Date of transcription

[redacted] who was aware of the identity of the  
interviewing agent, provided the following information:

[redacted] ~~(S)~~ U  
[redacted]  
[redacted]  
[redacted] could provide no further details  
[redacted]  
[redacted] ~~(S)~~ U  
[redacted]  
[redacted]  
[redacted] ~~(S)~~ U  
[redacted]  
[redacted]  
[redacted] ~~(S)~~ U  
[redacted]  
[redacted]  
[redacted] ~~(S)~~ U

b6 -2, -3  
b7C -2, -3  
b7D -2

b6 -2, -3  
b7C -2, -3  
b7D -2

b3 -1  
b6 -1  
b7C -1  
b7E -1

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE~~

sl489  
Classified by [redacted]  
Declassify on [redacted]

Investigation on 6/16/83 at Washington, D.C. Alexandria [redacted]  
by SA [redacted] Date dictated 7/11/83

~~SECRET~~

This document contains neither  
it and its contents are not to [redacted] of the FBI and is loaned to your agency;

FBI(21 cv 5450) 17461



~~SECRET~~

[Redacted]

b6 -2, -3  
b7C -2, -3  
b7D -2

U.

[Redacted]

U

[Redacted]

[Redacted]

U

[Redacted]

U.

[Redacted]

[Redacted]

SECRET

[Redacted]

b3 -1  
b6 -1  
b7C -1  
b7E -1

[Redacted]

1286 X3

AX  
AX



2

~~SECRET~~

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

[Redacted]  
[Redacted]  
[Redacted] ~~(S)~~ [Redacted]

[Redacted]  
[Redacted]  
[Redacted] ~~(S)~~ [Redacted]

[Redacted] provided the following information concerning

[Redacted]

[Redacted]  
[Redacted]

[Redacted]

[Redacted] did not know this name but did recall that

b6 -2, -3  
b7C -2, -3  
b7D -2

[Redacted]

[Redacted]

[Redacted]

[Redacted]

~~SECRET~~

b3 -1  
b7E -1



b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

~~CONFIDENTIAL~~

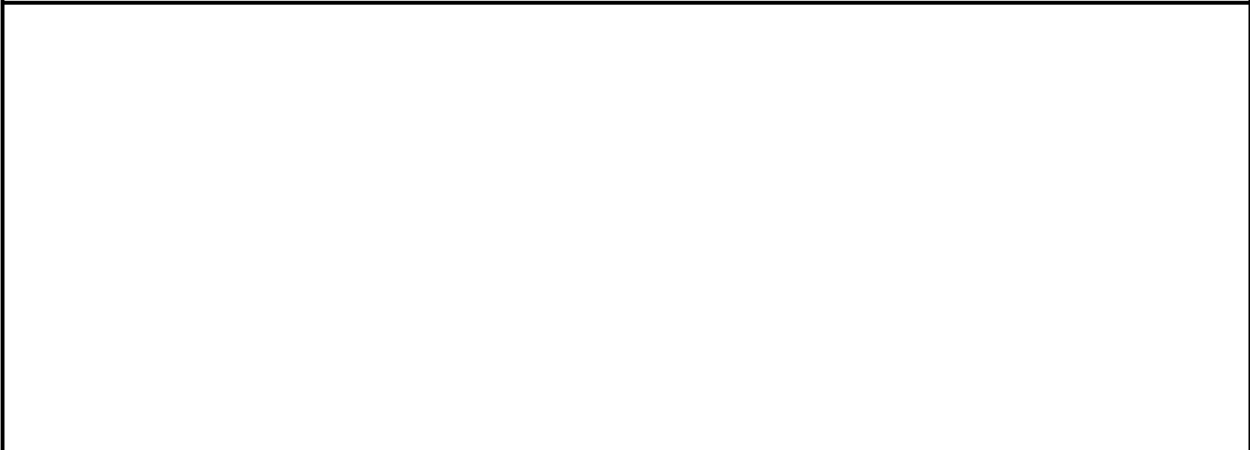
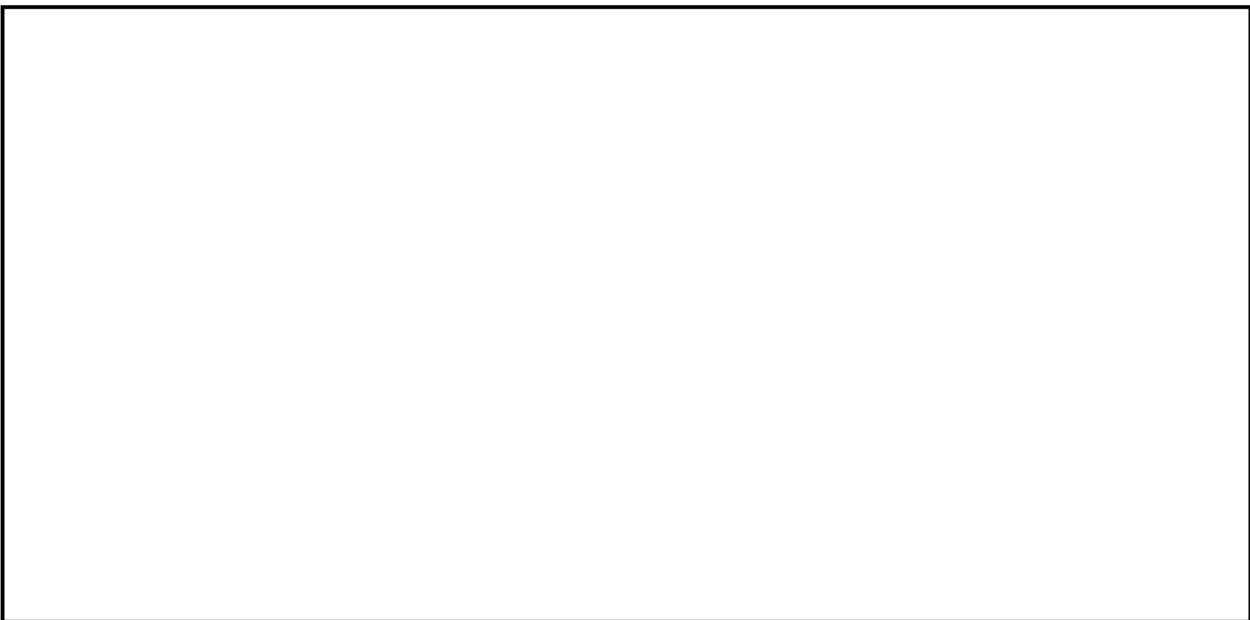


~~CONFIDENTIAL~~



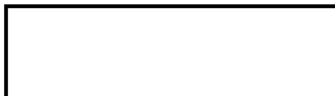
U

~~CONFIDENTIAL~~



b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

~~CONFIDENTIAL~~



7-1286X3

~~SECRET~~

AX  
AX

3

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

[redacted] stated he had covered his knowledge of this in detail with ATF Agent [redacted] and the AUSA's involved with Wilson's trial in Houston, Texas. In early 1983, [redacted] stated that his knowledge of [redacted] was somewhat limited. [redacted] dealings were limited to [redacted]

b6 -3, -4  
b7C -3, -4  
b7D -2

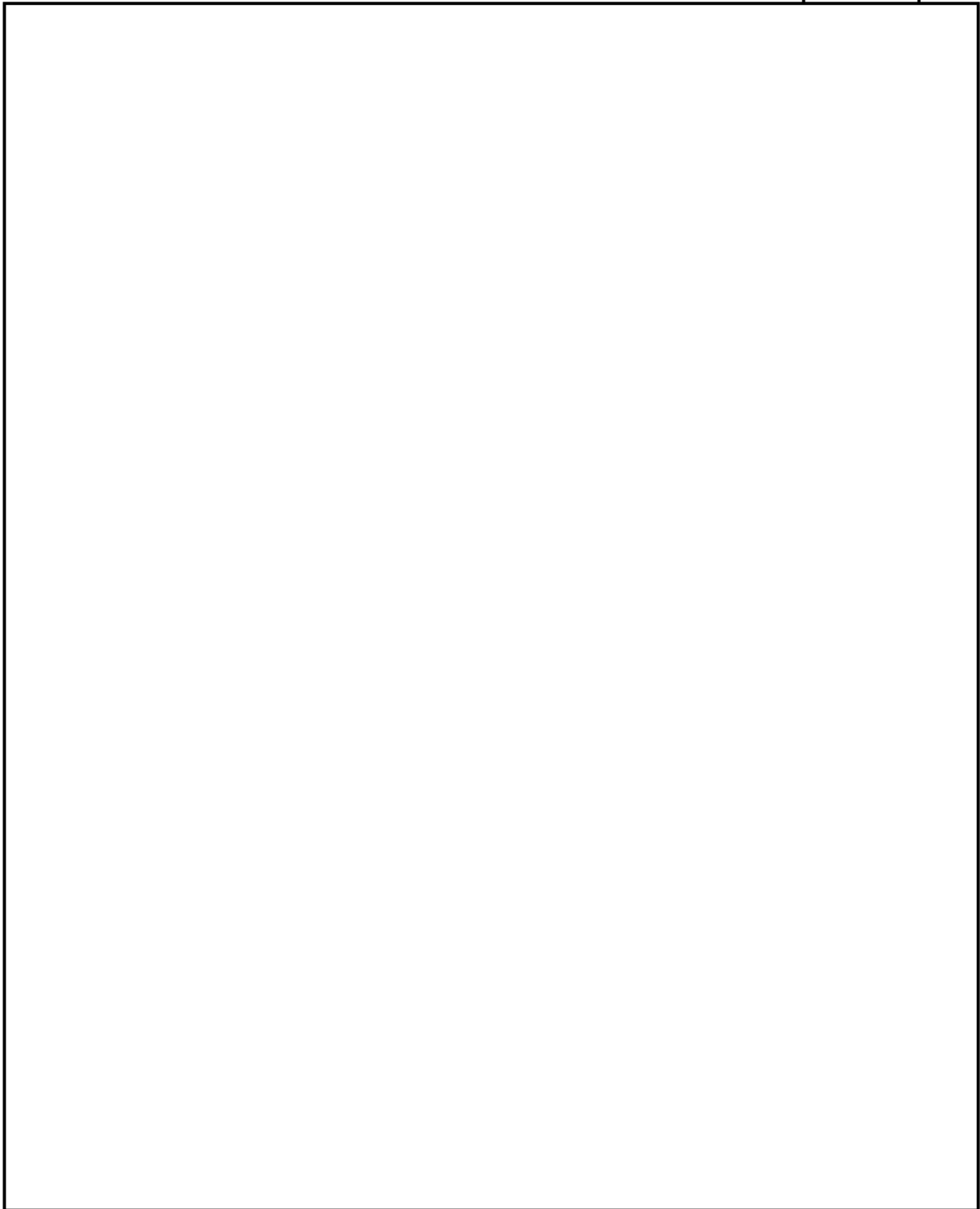
b6 -2, -3  
b7C -2, -3  
b7D -2

~~SECRET~~

b3 -1  
b7E -1

~~1. 8923~~

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1



b3 -1  
b7E -1



-1286 X3

AX  
AX

~~SECRET~~  
4  
~~SECRET~~

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

[redacted]  
[redacted]  
[redacted]  
[redacted] had no specific  
knowledge regarding this.

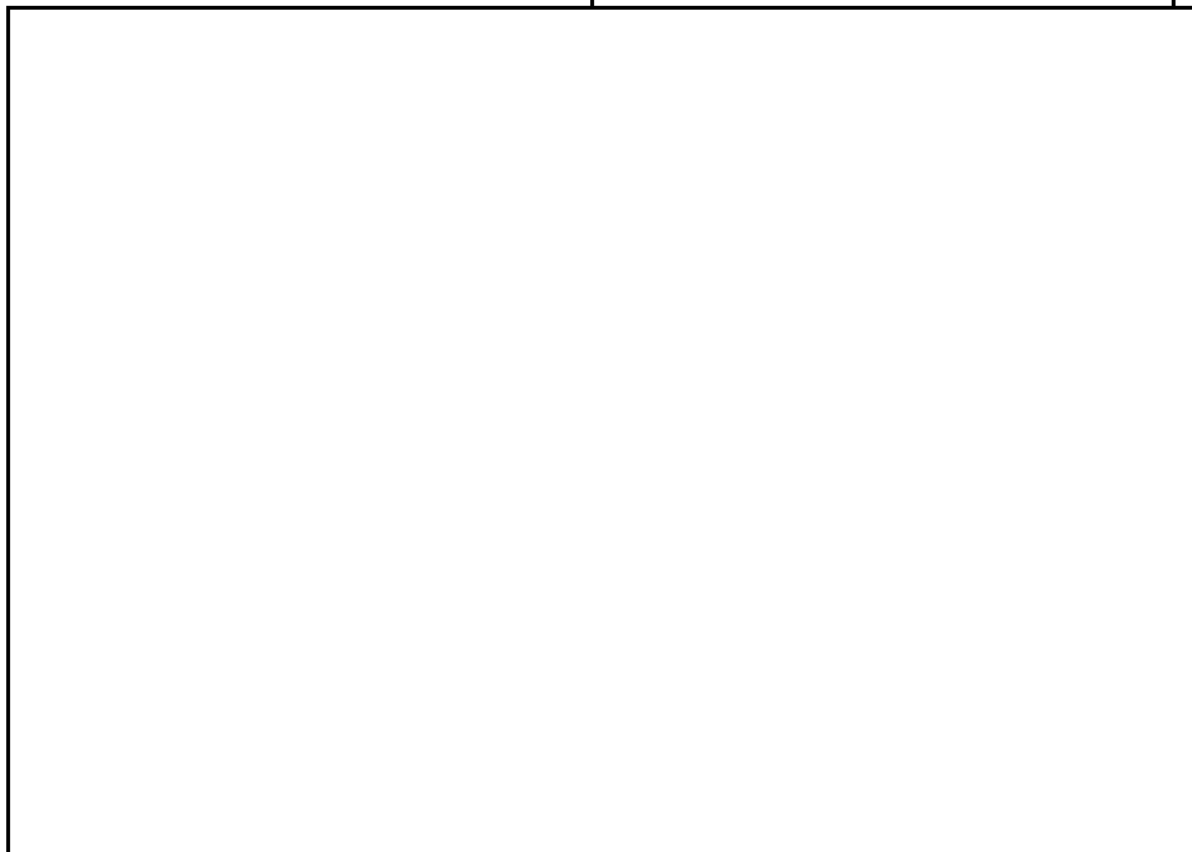
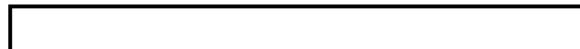
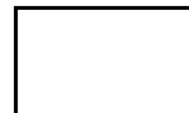
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted] knows of no specific [redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]

b6 -2, -3  
b7C -2, -3  
b7D -2

~~SECRET~~  
b3 -1  
b7E -1

~~SECRET~~

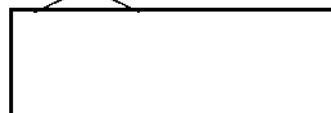
~~SECRET~~



b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

~~SECRET~~

~~SECRET~~



b3 -1  
b7E -1

-1286X3

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/83

[redacted] who was aware of the identity of the  
interviewing agent, provided the following information  
regarding [redacted]  
[redacted]

b6 -2, -3  
b7C -2, -3  
b7D -2

[redacted]

[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]

b6 -2, -3  
b7C -2, -3  
b7D -2

b3 -1 investigation on 6/22/83 at Washington, D.C. File # Alexandria [redacted]  
b6 -1  
b7C -1  
b7E -1 SA [redacted] Date dictated 7/11/83

This document contains  
information and its contents are

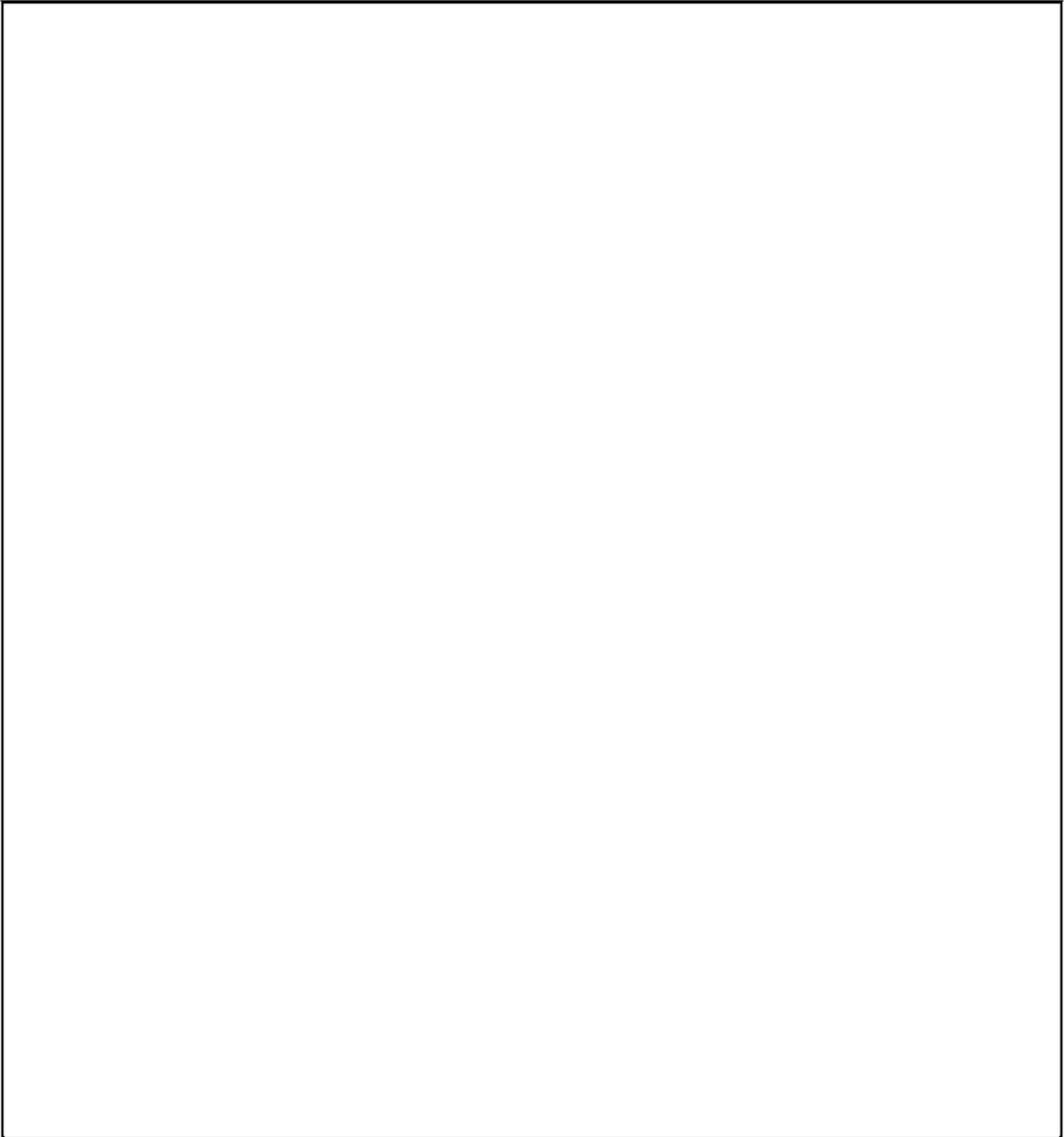
property of the FBI and is loaned to your agency.

ALL INFORMATION  
HEREIN IS UNCLASSIFIED  
DATE 5/5/89 BY [redacted]

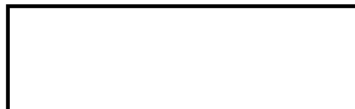
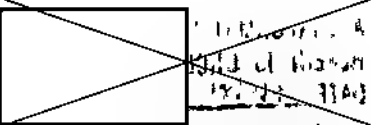
FBI(21 cv 5450) 17469



b6 -2, -3  
b7C -2, -3  
b7D -2



b3 -1  
b6 -1  
b7C -1  
b7E -1



-1286 X3

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/22/83

[redacted] who was aware of the identity of the  
interviewing agent provided the following information  
concerning [redacted]  
[redacted]

b6 -2, -3  
b7C -2, -3  
b7D -2

[redacted]  
[redacted] (last name  
unknown). [redacted]

b6 -2, -3  
b7C -2, -3  
b7D -2

6/22/83

Washington, D.C.

Alexandria [redacted]

Investigation on \_\_\_\_\_ at \_\_\_\_\_ File # \_\_\_\_\_

b3 -1

b6 -1

b7C -1

b7E -1

SA [redacted]

Date dictated

7/11/83

FBI(21 cv 5450) 1/4/1

This document contains neither recommendations  
nor conclusions of the FBI and its contents are not to be distributed

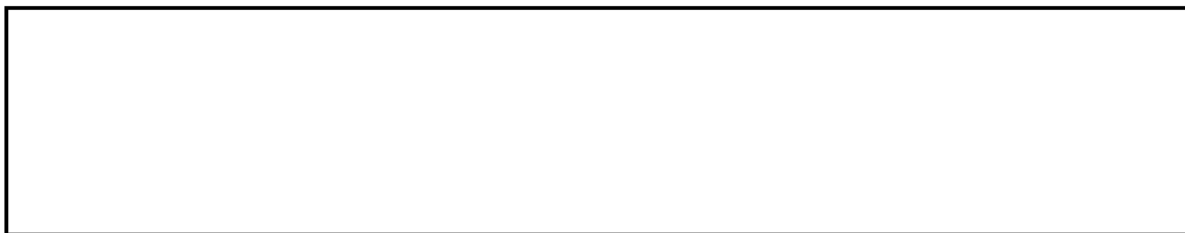
FBI and is loaned to your agency;

ALL INFORMATION

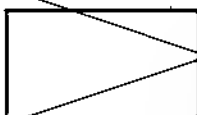
HEREIN IS UNCLASSIFIED

DATE 8/1/89 BY [redacted]

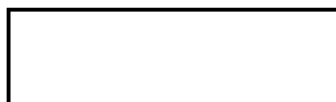
b6 -2, -3  
b7C -2, -3  
b7D -2



b3 -1  
b6 -1  
b7C -1  
b7E -1



SEARCHED  
SERIALIZED  
INDEXED  
FILED  
FBI - TAMPA



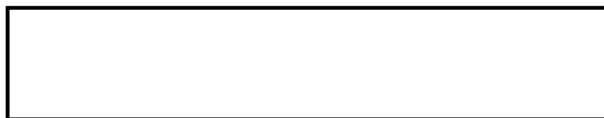
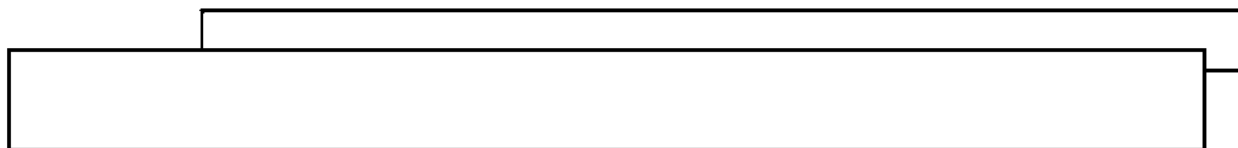
-1286 X3

AX



2

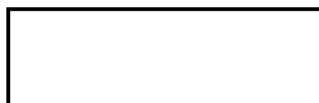
b3 -1  
b6 -3  
b7C -3  
b7D -2  
b7E -1



b3 -1  
b7E -1



b3 -1  
b6 -3  
b7C -3  
b7D -2  
b7E -1

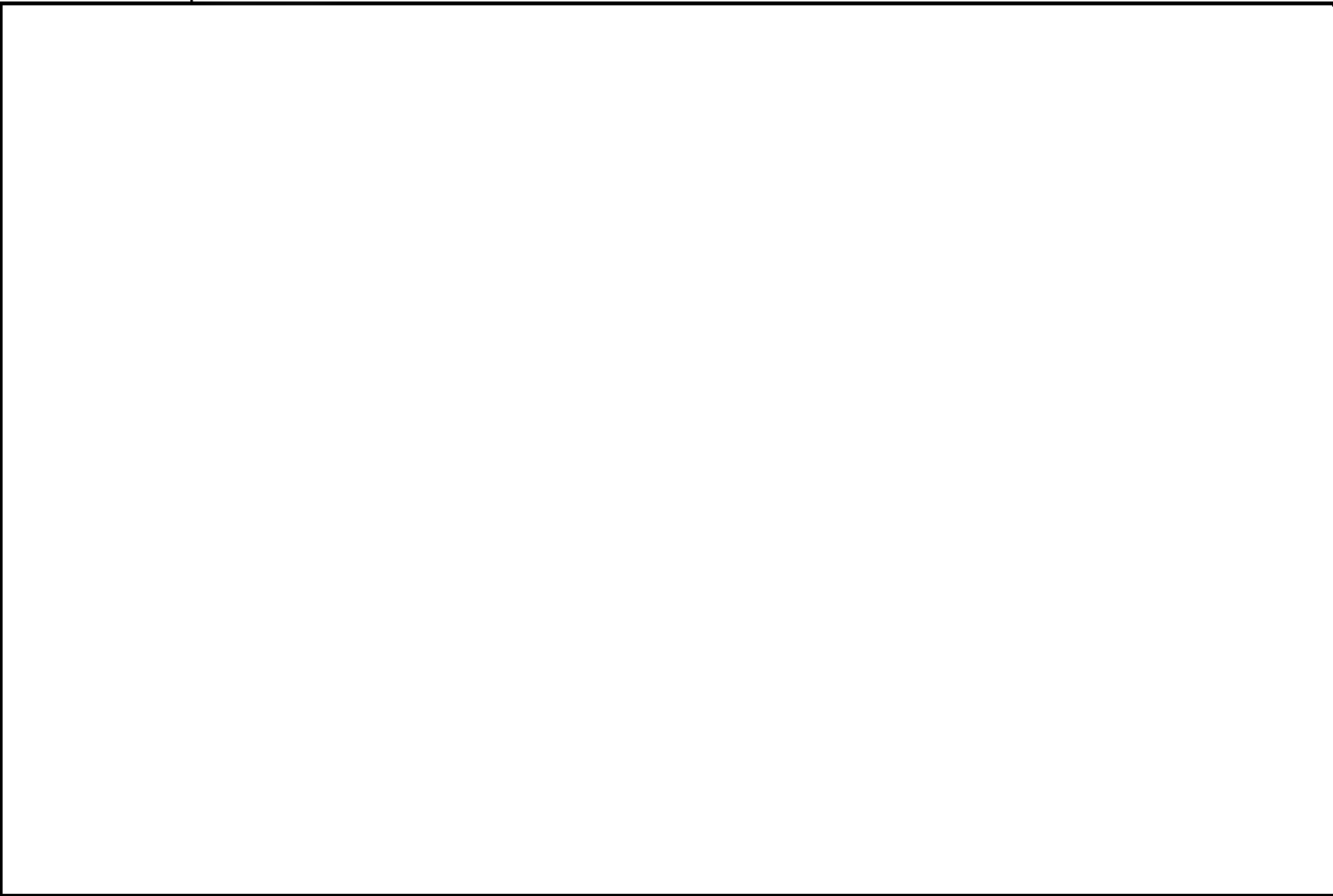


b3 -1  
b7E -1

-1286 X3

ALL INFORMATION  
HEREIN IS UNCL  
DATE 5/4/89

b6 -2, -3  
b7C -2, -3  
b7D -2



b3 -1,  
b6 -1  
b7C -1  
b7E -1

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01/12/02 BY 3140~~

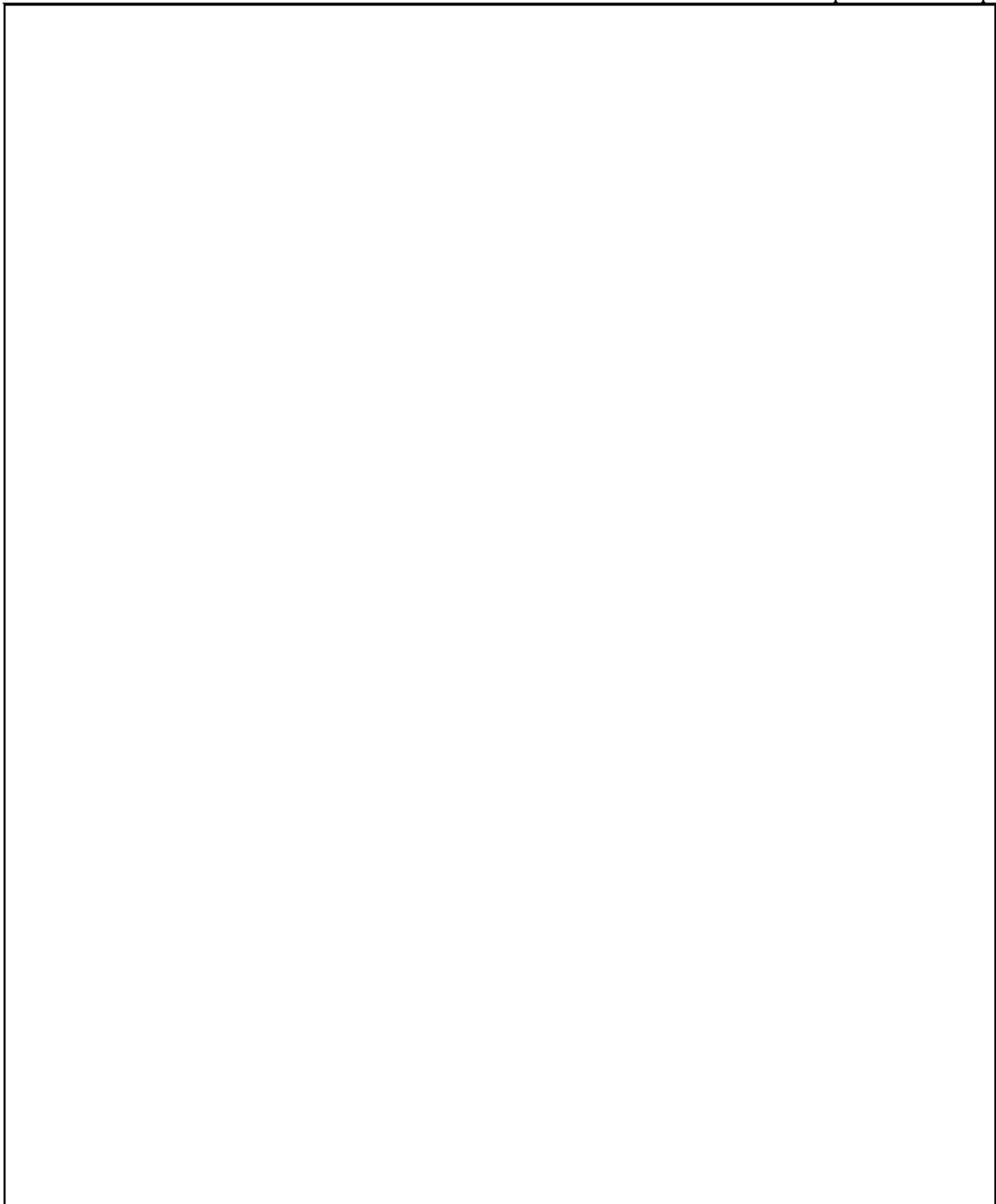


-1286X3

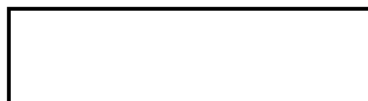




b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1



b3 -1  
b7E -1



1286 X3

AX

3

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

could provide no further details.

b6 -2, -3  
b7C -2, -3  
b7D -2

did not  
know the details but it involved a person named

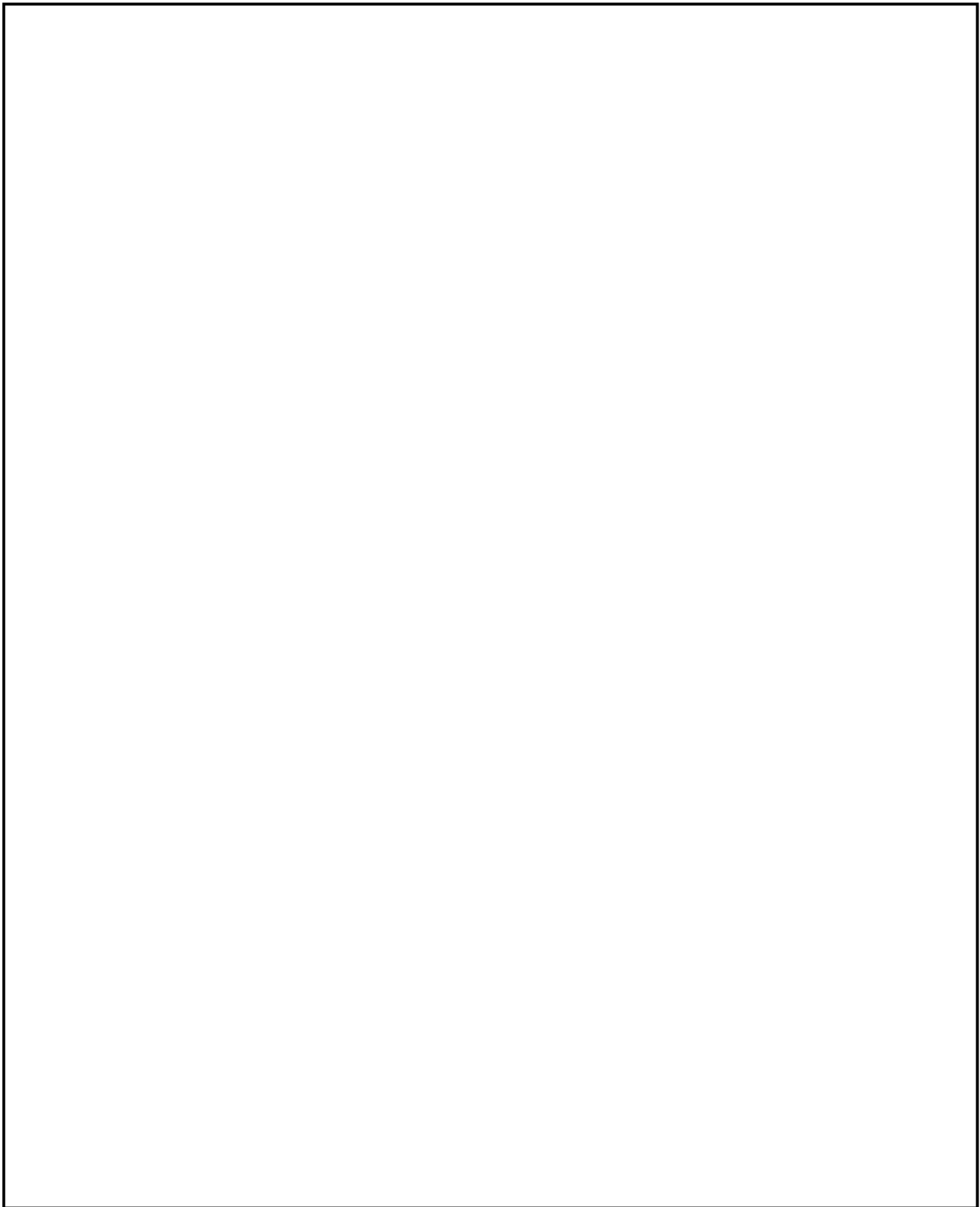
could provide no further details.

produced the name and phone number of

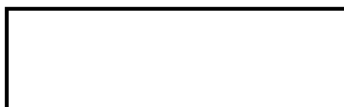
b6 -2, -3  
b7C -2, -3  
b7D -2

b3 -1  
b7E -1

b6 -2, -3  
b7C -2, -3  
b7D -2



b3 -1  
b6 -1  
b7C -1  
b7E -1



-1286 X3

FBI(21-cv-5450)-17480

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

1 2  
AUGUST 9, 1983

UNCLASSIFIED/E F T O

PRIORITY

b6 -1  
b7C -1

\*FD77\*\*\*FD73SPP AX NYEDE HQ H0073 H0VEEP 091813Z AUG 83

START HERE

~~SECRET~~

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

FBI NEW YORK PRIORITY

BT

UNCLAS/E F T O

00: FBIHQ

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN PAUL WILSON; ET

AL; RA [redacted] CONSPIRACY, SOLICITATION TO COMMIT MURDER; 00:  
ALEXANDRIA

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

00:

ALEXANDRIA

RE ALEXANDRIA (AX) TEL TO FBIHQ, DATED AUGUST 5, 1983.

TRAVEL OF AX SAS [redacted]

TO NEW YORK (NY) FOR THE INTERVIEW OF [redacted] IS  
AUTHORIZED.

AX COORDINATE TRAVEL AND INTERVIEW WITH NY.

DO NOT TYPE MESSAGE BELOW THIS LINE

b3 -1  
b6 -1  
b7C -1  
b7E -1

1 - MOVEMENT UNIT

16 AUG 17 1983  
Classified by [redacted]  
Declassify on [redacted]

1 - TRAVEL OF AGENT FOLDER

FOI/PA # [redacted]  
APPEAL # [redacted]  
CIVIL ACTION # [redacted]  
E.O. # [redacted]  
DATE 5/9/89 INITIALS [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

86001

~~SECRET~~

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-17481

2

~~SECRET~~

BT

14  
12  
10  
8  
6  
4  
2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

~~SECRET~~

~~SECRET~~

NOTE: ABOVE TRAVEL DEEMED NECESSARY IN VIEW OF COMPLEXITY OF  
CAPTIONED MATTERS AND EXTENSIVE BACKGROUND REQUIRED TO  
ADEQUATELY PURSUE PERTINENT INTERVIEWS. SA [REDACTED] IS CASE  
AGENT OF CAPTIONED TERPIL/WILSON MATTER. SA [REDACTED] IS  
CASE AGENT OF CAPTIONED [REDACTED] MATTER. KEY INDIVIDUALS IN  
THESE INVESTIGATIONS HAVE ASSOCIATED AND DEALT WITH [REDACTED]

b6 -1  
b7C -1

[REDACTED]  
INTERVIEWEE, [REDACTED]

b3 -3  
b6 -2  
b7C -2

[REDACTED] AND HAS BEEN IN RECENT

CONTACT WITH [REDACTED]

ALEXANDRIA IS ATTEMPTING TO LOCATE [REDACTED] FOR INTERVIEW.

[REDACTED] FEDERAL GRAND JURY [REDACTED]

[REDACTED]  
[REDACTED]  
IN ADDITION TO FBI INTERESTS [REDACTED]  
[REDACTED]

b6 -2  
b7C -2  
b7D -5

ALEXANDRIA AGENTS TENTATIVELY PLAN TO EFFECT TRAVEL TO NEW  
YORK, CONDUCT INTERVIEW, AND RETURN THE SAME DAY.

-3-

~~SECRET~~

RECEIVED  
TELETYPE UNIT

18 11Z

FEDERAL BUREAU  
OF INVESTIGATION

Mail \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Serv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Office \_\_\_\_\_

R 160750Z AUG '83

FM [REDACTED] (P)

b3 -1, -2

b6 -1

b7C -1

b7E -1

TO DIRECTOR [REDACTED] ROUTINE 269-15

BT

UNCLAS E F T O

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] CONSPIRACY.

REBUCAB JUNE 28, 1983; MYAIRTEL AUGUST 5, 1983; AND BUCAB  
AUGUST 12, 1983.

A RESPONSE TO BUCAB OF JUNE 28, 1983, WAS SENT VIA REAIRTEL.  
AN AIRTEL WAS CHOSEN AS THE VEHICLE BECAUSE IT ENCLOSED AN EXHIBIT  
[REDACTED] THE INFORMATION SHOULD HAVE REACHED THE BUREAU  
AT THIS TIME, AS IT LEFT [REDACTED]

BRIEFLY THE CONTENT OF THE AIR [REDACTED]

BEARER OF

U. S. PASSPORT NUMBER [REDACTED]

b3 -1, -2  
b6 -1, -2  
b7C -1, -2  
b7D -3  
b7E -1

ADMINISTRATIVE:

FBIHQ RELAY TO [REDACTED]

b6 -1  
b7C -1

ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 5/9/89 BY [REDACTED]

61983

BT

073 AX  
8/16/83

020

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

Date: 8/16/83

☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO: FBI Alexandria

b3 -2  
b6 -1  
b7C -1☐ [ ] /H/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept. of Energy HQS/DOEHQ/☐ Dept. of Energy Germantown DIV/DOE/☐ Dept. of Justice/DOJ/☐ Dept. of State/DOS/☐ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin./DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft. Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U.S. Customs Service/UCS/☐ U.S. Immigration & Naturalization Service/INS/☐ U.S. Secret Service/USSS/☐ Other: \_\_\_\_\_

BT

Classification: Unclass

Addressee Internal Distribution

For: \_\_\_\_\_

Subject: \_\_\_\_\_

b3 -1  
b6 -1  
b7C -1  
b7E -1☒ See Attached

Approv: [ ]

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 5/9/89 BY [ ]

FBI(21-cv-5450)-17485



## USE AND PREPARATION OF FORM 0-73

### Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

### Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

### Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

RECEIVED  
TELETYPE UNIT  
17 AUG 83 04 03  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

RECEIVED  
TELETYPE UNIT

0007 2231641Z

HI

AX

111641Z AUG 83

FM ALEXANDRIA (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY

THE BUREAU IS REQUESTED TO TRANSMIT THE FOLLOWING TO LEGAT

REFERENCE IS MADE TO ALEXANDRIA PRIORITY TELETYPE DATED  
JUNE 27, 1983, CAPTIONED AS ABOVE.

REFERENCED TELETYPE REQUESTED INFORMATION FROM LEGAT  
NO RESPONSE HAS BEEN RECEIVED BY ALEXANDRIA.

LEADS: LEGAT [REDACTED] ADVISE STATUS.

BT

b3 -1  
b6 -1  
b7C -1  
b7E -1

10  
Laboratory  
Legal Coun.  
Off. of Cong.

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

25 AUG 25 1983

b3 -2  
b6 -1  
b7C -1

ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 5/1/89

073

54

1983

X0006 2231643Z

P HI

E AX

111643Z AUG 83

M ALEXANDRIA

FEDERAL BUREAU  
OF INVESTIGATION  
(P)

6 51z

b3 -1  
b6 -1  
b7C -1  
b7E -1

TO DIRECTOR PRIORITY

BT

UNCLAS

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA- CONSPIRACY

THE BUREAU IS REQUESTED TO TRANSMIT THE FOLLOWING TO LEGAT

REFERENCE IS MADE TO ALEXANDRIA PRIORITY TELETYPES D

JULY 15 AND 21, 1983.

REFERENCED TELETYPES REQUESTED INFORMATION FROM LEGAT

NO RESPONSE HAS BEEN RECEIVED BY ALEXANDRIA.

LEADS: LEGAT ADVISE STATUS.

BT

Exec AD-Adm.  
Exec AD-Inv.  
Asst. Dir.:

Adm. Serv.  
Crim. Inv.  
Ident.  
Intell.  
Lab.  
Legal Coun.  
Off. Cong. & Public Affs.  
Rec. Mgmt.  
Tech. Serv.  
Training  
Telephone Rm.

10

1281

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

1290

23 AUG 25 1983

b3 -1  
b6 -1  
b7C -1  
b7E -1

PLS ACK FOR 2

ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 5/9/89 BY

FBI(21-cv-5450)-17489

Type

b3 -2  
b6 -1  
b7C -1MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

Date: 8/11/83

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

DIRECTOR, FBI

legal attache

10P2

☐ White House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/

S/DOEHQ/

mantown DIV/DOE/

/

A/

DT/

Agency/DIA/

☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement☐ FAA Washington☐ HQ AFOSI Bolling☐ INSCOM Ft. Meade☐ Nuclear Regulatory☐ U.S. Customs S☐ U.S. Immigration☐ U.S. Secret Ser☐ Other:b6 -1  
b7C -1

## Addressee Internal Distribution

For: \_\_\_\_\_

Subject: \_\_\_\_\_

☒ See Attached

Ap

b3 -1  
b6 -1  
b7C -1  
b7E -1ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 5/1/89 BY

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

17 AUG 25 1983

FBI(21-cv-5450)-17490

**USE AND PREPARATION OF FORM 0-73**

**Restrictions on Use**

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

**Preparation of 0-73 Form (Yellow)**

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
Example: For: DOS For SY/TAG; DOJ for Asst; AG Criminal Div.; DIA For DSOP.  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

**Preparation of Message To Be Transmitted**

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)b3 -2  
b6 -1  
b7C -1Date: 8/11/83

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI

TO: Legal Attache☐ White House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept. of Energy HQS/DOEHQ/☐ Dept. of Energy Germantown DV/DOE/☐ Dept. of Justice/DOJ/☐ Dept. of State/DOS/☐ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin./DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSV/☐ INSCOM Ft. Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U.S. Customs Service/UCS/☐ U.S. Immigration & Naturalization Service/INS/☐ U.S. Secret Service/USSS/☐ Other: \_\_\_\_\_

BT

Classification: Unclass e f t ob6 -1  
b7C -1

Addressee Internal Distribution

For: \_\_\_\_\_

Subject: \_\_\_\_\_

ALL INFORMATION  
HEREIN IS UNCLASSIFIED  
DATE 8/18/89 BY☒ See Attached

AC

b3 -1  
b6 -1  
b7C -1  
b7E -1

4 SEP 10 1983

RECEIVED

AUG 16 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-17493 #BI/DOJ

## USE AND PREPARATION OF FORM 0-73

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4. **Administrative Data** - Type or print administrative data immediately following the text.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 8/25/83

TO: DIRECTOR, FBI  
 ATTENTION: LIAISON UNIT, INTD

FROM: SAC, DALLAS [REDACTED] (P)

SUBJECT: [REDACTED]

b3 -1  
 b6 -2  
 b7C -2  
 b7E -1

OO:BUREAU

FRANCIS EDWARD TERPIL - FUGITIVE;  
 EDWIN PAUL WILSON;

JEROME S. BROWER;  
 RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT  
 MURDER  
 OO:ALEXANDRIA

ORIGINAL FILED IN

Reference Bureau airtel to Alexandria, dated 6/17/83.

Enclosed for the Bureau are six copies of an LHM captioned

Enclosed for Alexandria Division are two copies of same LHM.

b3 -1  
 b6 -1, -2  
 b7C -1, -2  
 b7E -1

LEADDALLAS DIVISION

AT DALLAS, TEXAS: Will re-contact [REDACTED]

[REDACTED] telephone number [REDACTED] to determine if any  
 [REDACTED] will be available for interview.

2 Bureau (Enc. 6)  
 2 Alexandria (Enc. 2)  
 3 Dallas (2) (1) [REDACTED]

(7)

NOT RECORDED  
 44 OCT 4 1983

1 COPY

Approved: [REDACTED] Transmitted [REDACTED] (Number) (Time) Per [REDACTED]

b6 -1  
 b7C -1

ALL INFORMATION  
 HEREIN IS UNCLAS  
 DATE 5/9/89 BY [REDACTED]





U.S. Department of Justice

Federal Bureau of Investigation

Dallas, Texas

August 25, 1983

In Reply, Please Refer to  
File No.

~~SECRET~~

Reference is made to memorandum, dated January 18, 1983, at  
Dallas, Texas.

On July 12, 1983, [redacted]

[redacted] Dallas, Texas, telephone

[redacted] voluntarily appeared at the Dallas FBI Office at which time he  
furnished the following voluntary information:

b6 -2, -3  
b7C -2, -3  
b7D -1

He was born [redacted]

He was previously employed [redacted]

He furnished the following information regarding [redacted]

b6 -2, -3  
b7C -2, -3  
b7D -1

He has known [redacted] since [redacted]

[redacted] by a man named [redacted]

FOI/PA # [redacted]  
APPEAL # [redacted]  
CIVIL ACT. # [redacted]  
E.O. # [redacted]  
DATE 5/18/84 INITIAL [redacted]

b3 -1  
b6 -1  
b7C -1  
b7E -1

5/18/84  
Classified by [redacted]  
Declassify on [redacted]

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

(S-1) Appropriate Agency

ENCLOSURE

FBI(21-cv-5450)-17497

2

b6 -2, -3  
b7C -2, -3  
b7D -1

He described [redacted] as a white male, age [redacted] in height, a United States citizen, [redacted]

On August 2, 1983, [redacted] recontacted the FBI and advised that he had determined that [redacted]

He furnished the following information concerning

b6 -2, -3  
b7C -2, -3  
b7D -1

He met

~~SECRET~~

~~SECRET~~

[REDACTED]

[REDACTED]

[REDACTED] ~~SECRET~~ U b6 -2, -3  
b7C -2, -3  
by the b7D -1

name of [REDACTED]

[REDACTED] ~~SECRET~~ U

[REDACTED]

[REDACTED] It might have been at this time that [REDACTED]  
may have introduced him to [REDACTED]

was unknown to [REDACTED]

He would occasionally hear about [REDACTED]

[REDACTED]

[REDACTED] b6 -2, -3  
b7C -2, -3  
b7D -1

[REDACTED] He  
claimed that he had met [REDACTED]

[REDACTED]

[REDACTED]  
[REDACTED] knew people [REDACTED]  
[REDACTED]

~~SECRET~~

~~SECRET~~  
4

b6 -2, -3  
b7C -2, -3  
b7D -1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -1

[REDACTED]

He did not know the current location of [REDACTED]

[REDACTED] he recalled

[REDACTED]

~~SECRET~~

\_\_\_\_\_

~~SECRET~~ U


[redacted]  
[redacted]  
[redacted] telephone number [redacted]  
[redacted] advised that [redacted]  
[redacted] to his knowledge [redacted]  
[redacted]


\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] to determine if they had any information

b6 -2, -3  
b7C -2, -3  
b7D -1

[redacted] to find out more about the situation after which he would consult with [redacted] and then recontact the FBI.

~~SECRET~~

NY0358 2511711Z

PP HQ AX

NY 010

81535Z SEPT 83

NEW YORK

TO DIRECTOR PRIORITY  
ALEXANDRIA PRIORITY  
BT

U N C L A S

FRANCIS E. TERPIL-FUGITIVE;  
CONSPIRACY; SOLICITATION TO

REBUTEL TO ALEXANDRIA AND NEW YORK, DATED SEPTEMBER 7, 1983

IN REFERENCED COMMUNICATION, INFORMATION REFLECTED THAT  
ON SEPTEMBER 2, 1983, AUSA [REDACTED] SDNY, TELEPHONICALLY  
CONTACTED OFFICE OF [REDACTED] TO ADVISE THAT HE AND AUSA

WHATSOEVER REGARDING SPECIFIC PURPOSE OF THIS TRAVEL BY AUSA

[REDACTED] WAS NOT CONSULTED AND ADMONISHED AUSA [REDACTED] FOR  
INITIATING DIRECT CONTACT WITH [REDACTED]

FBIHQ IS REQUESTED TO FORWARD COPY OF THIS TELETYPE TO

b3 -2  
b6 -1  
b7C -1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/1/89 BY [REDACTED]

1293  
b3 -1, -2  
b6 -1, -2, -4  
b7C -1, -2, -4  
b7D -2  
b7E -1

450-17502

32  
PAGE TWO U N C L A S NEW YORK

b3 -1, -2  
b7E -1

BT

cc- Intell Div

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

007

Date: 183 PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO: FBI Alexandria  
New York

b3 -1  
b6 -1  
b7C -1  
b7E -1

- |   |   |
|---|---|
| <input type="checkbox"/> White House/WH/                          | <input type="checkbox"/> Director National Security Agency/NSA/             |
| <input type="checkbox"/> Bureau of Alcohol Tobacco Firearms/BATF/ | <input type="checkbox"/> Director Naval Investigative Service/DIRNAVINSERV/ |
| <input type="checkbox"/> Central Intelligence Agency/CIA/         | <input type="checkbox"/> Drug Enforcement Admin./DEA/                       |
| <input type="checkbox"/> CIA DCD/DCD/                             | <input type="checkbox"/> FAA Washington HQ/FAA/                             |
| <input type="checkbox"/> Dept. of Energy HQS/DOEHQ/               | <input type="checkbox"/> HQ AFOSI Bolling AFBDC/AFOSI/                      |
| <input type="checkbox"/> Dept. of Energy Germantown DIV/DOE/      | <input type="checkbox"/> INSCOM Ft. Meade/INSCOM/                           |
| <input type="checkbox"/> Dept. of Justice/DOJ/                    | <input type="checkbox"/> Nuclear Regulatory Commission/NRC/                 |
| <input type="checkbox"/> Dept. of State/DOS/                      | <input type="checkbox"/> U.S. Customs Service/UCS/                          |
| <input type="checkbox"/> Dept. of the Army/DA/                    | <input type="checkbox"/> U.S. Immigration & Naturalization Service/INS/     |
| <input type="checkbox"/> Dept. of Treasury/DOT/                   | <input type="checkbox"/> U.S. Secret Service/USSS/                          |
| <input type="checkbox"/> Defense Intelligence Agency/DIA/         | <input type="checkbox"/> Other: _____                                       |

BT

Classification: Unclass

Addressee Internal Distribution

For: \_\_\_\_\_

Subject: \_\_\_\_\_

☒ See Attached

Approved: \_\_\_\_\_

\_\_\_\_\_

b3 -1  
b6 -1  
b7C -1  
b7E -1

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/9/89 BY

FBI(21 cv 5450) 1/504



~~0-11~~  
~~10-11~~  
~~10-11~~

**USE AND PREPARATION OF FORM 0-73**

RECEIVED  
FBI - 7/11/11  
FBI

**Restrictions on Use**

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**Preparation of 0-73 Form (Yellow)**

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
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Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
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4. **Administrative Data** - Type or print administrative data immediately following the text.

P 061604Z SEP 83

FM [REDACTED]

TO DIRECTOR, FBI [REDACTED]

BT

UNCLAS E F T O

ATTN: ~~INTERNATIONAL TERRORISM SECTION, CID~~

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURD

By teletype dated 9/6/83 [REDACTED] advised.

REBUTEL DATED APRIL 6, [REDACTED]

ON SEPTEMBER 2, 1983, ASSISTANT U. S. ATTORNEY [REDACTED]

SOUTHERN DISTRICT OF NEW YORK, TELEPHONICALLY CONTACTED OFFICE OF

[REDACTED] TO ADVISE THAT HE AND AUSA [REDACTED] WERE TRAVELING

[REDACTED] THEY REQUESTED

HOTEL RESERVATIONS, WHICH WERE MADE FOR THEM.

FBIHQ IS REQUESTED TO SUTEL SPECIFIC INSTRUCTIONS TO [REDACTED]

[REDACTED] BY AUSAS.

~~RELAY TO ALEXANDRIA [REDACTED] AND NEW YORK [REDACTED]~~

BT

ED  
UNIT

9 342

FEDERAL BUREAU  
OF INVESTIGATION

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

Exec AD Adm.	
Exec AD Inv.	
Exec AD Leg.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	

b3 -1, -2  
b6 -2, -4  
b7C -2, -4  
b7E -1

073 AX NY

9/10/83 [REDACTED]

b6 -1  
b7C -1

2

216

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

DIRECTOR, FBI

Legal Attache

- ☐ White House/WH/  
☐ Bureau of Alcohol Tobacco Firearms/BATF/  
☐ Central Intelligence Agency/CIA/  
☐ CIA DCD/DCD/  
☐ Dept. of Energy HQS/DOEHQ/  
☐ Dept. of Energy Germantown DN/DOE/  
☐ Dept. of Justice/DOJ/  
☐ Dept. of State/DOS/  
☐ Dept. of the Army/DA/  
☐ Dept. of Treasury/DOT/  
☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/  
☐ Director Naval Investigative Service/DIRNAVINSERV/  
☐ Drug Enforcement Admin./DEA/  
☐ FAA Washington HQ/FAA/  
☐ HQ AFOSI Bolling AFBDC/AFOSI/  
☐ INSCOM Ft. Meade/INSCOM/  
☐ Nuclear Regulatory Commission/NRC/  
☐ U.S. Customs Service/UCS/  
☐ U.S. Immigration & Naturalization Service/INS/  
☐ U.S. Secret Service/USSS/  
☐ Other: \_\_\_\_\_

b6 -1  
b7C -1

BT

Classification:

Unclass

Addressee Internal Distribution

For:

Subject:

b3 -1  
b6 -1  
b7C -1  
b7E -1☒ See Attached

Approved By:

O

Tele Ext

Room/Div

ALL INFORMATION CONTAINED  
HEREIN IS UNCLAS  
DATE 3/9/89 BY

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-17507

FBI/DOJ

# USE AND PREPARATION OF FORM 0-73

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## Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

AX0001 2520946Z

PP HQ NY

DE AX

P 090400Z SEPT 83

TO: DIRECTOR, FBI ATTN: **98 SEP 11 213** TERRORISM SECTION.

ADIC, NEW YORK

FEDERAL BUREAU  
OF INVESTIGATION

b3 -1  
b6 -1  
b7C -1  
b7E -1

FM: SAC, ALEXANDRIA

BT

UNCLAS

**RE** FRANCIS E. TERPIL - EUG. ET - AL. RA - CONSPIRACY 00:AX

EDWIN P. WILSON, ET - AL. 00J 00:NY

~~RE BUREAU TELETYPE TO ALEXANDRIA DATED 9/7/83.~~

~~THE BUREAU IS REQUESTED TO FORWARD THE FOLLOWING INFO. TO~~

*By teletype dated September 9, 1983 Alexandria advised as follows:*

REF TEL CALL BETWEEN & SA ON

9/8/83 AS DISCUSSED IN REF CALL AUSA'S & SA

AS PREV-

IOUSLY DISCUSSED

AUSA

HAS

IS

REQUESTED TO NOTIFY PROPER AUTHORITIES REGARDING THIS MATTER, AS

DISCUSSED. SA WILL MAKE CONTACT WITH UPON

ARRIVAL. NO FURTHER ACTION BY IS NECESSARY.

b3 -2  
b6 -1, -2, -4  
b7C -1, -2, -4  
b7D -5

BT

2

[illegible]

RECEIVED  
TELETYPE UNIT

P 090400Z SEPT 83

9 SEP 83 10:47 z

ADIC, NEW YORK

FM: SAC, ALEXANDRIA

UNCLAS

RE: FRANCIS E. TERPIL - FUG. ET - AL. RA - [REDACTED] CON [REDACTED] AX

EDWIN P. WILSON,, ET - AL. OOJ OO:NY

RE BUREAU TELTYPE TO ALEXANDRIA DATED 9/7/83.

THE BUREAU IS REQUESTED TO ~~FORWARD THE FOLLOWING INFO~~

REF TEL CALL BETWEEN	& SA	ON
----------------------	------	----

9/8/83 AS DISCUSSED IN REF CALL AUSA'S	& SA
--	------

AS PREV-

IOUSLY DISCUSSED

**AUSA**

HAS

IS

REQUESTED TO NOTIFY PROPER AUTHORITIES REGARDING THIS MATTER, AS

DISCUSSED. SA	WILL MAKE CONTACT WITH	UPON 1983
---------------	------------------------	-----------

ARRIVAL. NO FURTHER ACTION BY \_\_\_\_\_ IS NECESSARY.

BT

b3 -1, -2  
b6 -1, -2, -4  
b7C -1, -2, -4  
b7D -5  
b7E -1

HEREIN IS UNCLASSIFIED  
DATE 5/9/89 BY SP-1/STW

FBI(21 cv 5450) 17510

UNRECORDED COPY FILED IN

72-2903-

1-cc in 42309

66 OCT 6 1983 127

FROM  
TO

464

b3 -2  
b6 -1  
b7C -1

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

066

17-53

PRECEDENCE:

☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

DIRECTOR, FBI

BU, Alexandria

~~SECRET~~

10-5

- |   |   |
|---|---|
| <input type="checkbox"/> White House/WH/                          | <input type="checkbox"/> Director National Security Agency/NSA/             |
| <input type="checkbox"/> Bureau of Alcohol Tobacco Firearms/BATF/ | <input type="checkbox"/> Director Naval Investigative Service/DIRNAVINSERV/ |
| <input type="checkbox"/> Central Intelligence Agency/CIA/         | <input type="checkbox"/> Drug Enforcement Admin./DEA/                       |
| <input type="checkbox"/> CIA DCD/DCD/                             | <input type="checkbox"/> FAA Washington HQ/FAA/                             |
| <input type="checkbox"/> Dept. of Energy HQS/DOEHQ/               | <input type="checkbox"/> HQ AFOSI Bolling AFBDC/AFOSV                       |
| <input type="checkbox"/> Dept. of Energy Germantown DV/DOE/       | <input type="checkbox"/> INSCOM Ft. Meade/INSCOM/                           |
| <input type="checkbox"/> Dept. of Justice/DOJ/                    | <input type="checkbox"/> Nuclear Regulatory Commission/NRC/                 |
| <input type="checkbox"/> Dept. of State/DOS/                      | <input type="checkbox"/> U.S. Customs Service/UCS/                          |
| <input type="checkbox"/> Dept. of the Army/DA/                    | <input type="checkbox"/> U.S. Immigration & Naturalization Service/INS/     |
| <input type="checkbox"/> Dept. of Treasury/DOT/                   | <input type="checkbox"/> U.S. Secret Service/USSS/                          |
| <input type="checkbox"/> Defense Intelligence Agency/DIA/         | <input type="checkbox"/> Other: _____                                       |

BT

b3 -1  
b6 -1  
b7C -1  
b7E -1

Classification:

Addressee Internal Distribution

For:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Subject:

Classified by  
Declassify on

See Attached

Approved By:

13 AUG 29 1981

b6 -1  
b7C -1

64 OCT 17 1983

~~SECRET~~

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-17511

# USE AND PREPARATION OF FORM 0-73

## Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7, pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

## Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

## Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
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3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

~~SECRET~~



~~SECRET~~

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

~~VEZCROM464 2204424~~

R 161350Z AUG 83

FM [REDACTED] (P)

TO DIRECTOR ROUTINE

BT

~~FUGITIVE INDEX~~

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY;

OO: ALEXANDRIA-

By teletype dated 8-16-83, [REDACTED] advised as  
RE BUREAU TELETYPE DATED AUGUST 12, 1983. Followed

AS YET NO RESPONSE TO ALEXANDRIA'S QUESTIONS HAVE BEEN

RECEIVED FROM SOURCES OF [REDACTED] (S)

b3 -1, -2  
b7E -1

~~RETRANSMIT TO ALEXANDRIA~~

BT

#0464

NNNN

-2-

~~SECRET~~

b6 -1  
b7C -1

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

~~SECRET~~ RECEIVED  
TELETYPE UNIT

10  
10/10/83 562

BUREAU  
OF INVESTIGATION

Doc. AD-LES

Asst. Dir.:

Adm. Serv.

Crim. Inv.

Ident.

Inspection

Intell.

Laboratory

Legal Coun.

Off. of Cong. & Public Affs.

Rec. Mgmt.

Tech. Serv.

Training

Telephone Rm.

Director's Sec'y

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

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[redacted]

ZCROM464 2281404

61350Z AUG 83

(P)

DIRECTOR ROUTINE

FUGITIVE INDEX

~~SECRET~~

FRANCIS E. TERPIL - FUGITIVE; ET AL;

CONSPIRACY;

OO: ALEXANDRIA

RE BUREAU TELETYPE DATED AUGUST 12, 1983.

AS YET NO RESPONSE TO ALEXANDRIA'S QUESTIONS HAVE BEEN

RECEIVED FROM SOURCES OF

(S)

ADMINISTRATIVE:

RETRANSMIT TO ALEXANDRIA

BT

#0464

1298

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

shlga

Classified by

Declassify on

NNNN

b6 -1  
b7C -1

64 OCT 17 1983

~~SECRET~~

AUG 29 1983

0-73 to alexandria

AX00082171856Z

~~SECRET~~

HQ NY

AX

1830Z AUG 80

ALEXANDRIA (P)

9 19c

10

b6 -1  
b7C -1

TO DIRECTOR PRIORITY

NEW YORK ROUTINE

BT

UNCLAS E F T O

ATTN: CID, INTERNATIONAL TERRORISM UNIT III, FBIHQ

(OO:FBHQ) (AX F

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN PAUL WILSON; ET AL;

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

RA - [redacted] CONSPIRACY, SOLICITATION TO COMMIT MURDER (OO:AX)

(AX FILE [redacted])

(OO:AX) (AX FILE [redacted])

RE BUREAU AIRTEL TO ALEXANDRIA AND WFO DATED JUNE 13, 1983,

UNDER FIRST CAPTION ABOVE.

REFERENCED AIRTEL DIRECTED

FOI/PA # [redacted]  
APPEAL # [redacted]  
CIVIL A # [redacted]  
E.O. # [redacted]  
DATE 5/18/84 INITIAL [redacted]

Classified by  
Declassify on

AUG 17 1983

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~

b3 -1  
b6 -1  
b7C -1  
b7E -1

PAGE TWO AX [REDACTED]

~~UNCLASSIFIED~~ E F T O

~~SECRET~~

VARIOUS PERSONS INCLUDING [REDACTED]

b3 -1  
b6 -2  
b7C -2  
b7D -1  
b7E -1

(S-1)(A) U

ALEXANDRIA HAS HAD TELEPHONIC CONTACTS WITH [REDACTED] IN THE  
RECENT PAST AND HE IS PRESENTLY [REDACTED]

RESIDES AT [REDACTED]

AND

ON AUGUST 4, 1983, [REDACTED] TELEPHONICALLY ADVISED AN ALEXANDRIA  
DIVISION SPECIAL AGENT THAT [REDACTED] AKA [REDACTED]

[REDACTED] DID NOT SAY WHERE HE WAS LIVING  
OR WORKING, BUT INDICATED [REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -1

ALEXANDRIA IS IN THE POSSESSION OF A FEDERAL GRAND JURY  
SUBPOENA FOR [REDACTED]

[REDACTED] IS KNOWN TO HAVE BEEN

~~SECRET~~

FBI(21-cv-5450)-17516

~~SECRET~~

PAGE THREE AX [REDACTED] UNCLAS E F T O

IN CONTACT WITH EDWIN WILSON, [REDACTED]

[REDACTED] IN THE PAST [REDACTED]

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -1  
b7E -1

IN ADDITION TO THE ABOVE MEETING WITH [REDACTED] HAS ALSO BEEN IN TELEPHONIC CONTACT WITH [REDACTED] ON OCCASIONS IN RECENT MONTHS AND APPARENTLY CONSIDERS HIM A GOOD CONTACT.

DURING PAST TELEPHONIC CONTACT WITH THE ALEXANDRIA DIVISION, [REDACTED] HAS EXPRESSED A WILLINGNESS TO TALK TO THE FBI REGARDING THE VARIOUS MATTERS OF FBI INTEREST. IN VIEW OF THE COMPLEXITY OF THESE AREAS AND THE NEED FOR CONSIDERABLE BACKGROUND REGARDING SUCH MATTERS, ALEXANDRIA FEELS THAT INTERVIEW OF [REDACTED] SHOULD BE CONDUCTED IN NEW YORK CITY BY ALEXANDRIA DIVISION SPECIAL AGENTS [REDACTED] AND [REDACTED] WHO ARE KNOWLEDGEABLE REGARDING THESE MATTERS.

b6 -1, -3  
b7C -1, -3  
b7D -1

BUREAU AUTHORITY IS REQUESTED FOR ALEXANDRIA TO SEND AGENTS [REDACTED] AND [REDACTED] TO NEW YORK IN THE NEAR FUTURE TO INTERVIEW [REDACTED] IF APPROVED, THE NEW YORK OFFICE WILL BE ADVISED OF THE INTERVIEW DATE AND TRAVEL PLANS AND ALEXANDRIA AGENTS WOULD TENTATIVELY PLAN TO GO UP AND BACK TO NEW YORK ON THE SAME DATE VIA THE SHUTTLE.

~~SECRET~~

FBI(21 cv 5450) 17517

PAGE FOUR AX [REDACTED]

~~UNCLAS E F T O~~

~~SECRET~~

(FOR INFORMATION OF NEW YORK, [REDACTED]

AKA [REDACTED]

[REDACTED] IS A WHITE MALE, BORN [REDACTED]

[REDACTED] SHOULD HIS

WHEREABOUTS BECOME KNOWN TO THE NEW YORK OFFICE, ALEXANDRIA SHOULD  
BE PROMPTLY ADVISED SO THAT EFFORTS CAN BE MADE TO SERVE THE  
OUTSTANDING FEDERAL SUBPOENA ON HIM.)

SACS ALEXANDRIA AND NEWYORK CONCUR WITH TRAVEL REQUEST OF

SAS [REDACTED] AND [REDACTED]

25

b3 -1  
b6 -1, -2  
b7c -1, -2  
b7E -1

BT

~~SECRET~~

FBI(21 cv 5450) 17518

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 8/22/83

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

TO:

FROM:

(P)

~~SECRET~~

FRANCIS B. TERPIL - FUGITIVE  
ET AL.  
RA  
CONSPIRACY  
(OO: ALEXANDRIA)

## FUGITIVE INDEX

Re [ ] teletype dated 8/16/83.

b3 -2  
b6 -1, -2  
b7C -1, -2

Enclosed for Alexandria are three photographs of [ ] either alone or with [ ] at the time of the photographs, 1977. Photographs were provided by [ ] (Xmu)

~~SECRET~~

Classified by 184  
Declassify on OADR

DECLASSIFIED ON 5/9/89  
BY [ ]

- ⑤ - Bureau (Enc. 3) 1cc A/T - 5064  
(1 - Liaison Unit)  
(2 - Alexandria) [ ]

1 - [ ]

2cc A/T & 3enc to  
AX by 2-7 on 9-2-83  
(6) [ ]

3 AUG 20 1983

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

FBI(21-cv-5450)-17519

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

AX0233 238 1752Z

PP HQ

DE AX

P 226

33

FM ALEXANDRIA (P)

TO DIRECTOR PRIORITY

NEW YORK PRIORITY

BT

UNCLAS

ATTENTION: CRIMINAL INVESTIGATIVE DIVISION, INTERNATIONAL TERRORISM

UNIT NUMBER 3 (SUPERVISOR

EDWIN PAUL WILSON; OBSTRUCTION OF JUSTICE; (OO:NY) (AX FILE:

72-31) (NY FILE: 72-384)

FRANCIS EDWARD TERPIL, AKA-FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA CONSPIRACY, SOLICITATION TO COMMIT MURDER; (OO:AX)

(AX FILE:

(OO:FBIHQ) (AX FILE:

RE ALEXANDRIA TELEPHONE CALL OF SA

SUPERVISOR

FBIHQ, ON AUGUST 25, 1983.

DURING REFERENCED CALL, FBIHQ AUTHORITY WAS GRANTED FOR SPECIAL

*Travel previously  
authorized by FBIHQ  
Tel 408/9/83*

NOT RECORDED  
28 SEP 14 1983

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/13/83 BY

FBI(21 cv 5450) 17520

b6 -1  
b7C -1

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

b3 -1  
b6 -1  
b7C -1  
b7E -1

22-2903-



PAGE TWO AX 72-31 UNCLAS

AGENTS [REDACTED] AND [REDACTED] ALEXANDRIA DIVISION,  
TO TRAVEL TO NEW YORK CITY, NEW YORK, ON MONDAY, AUGUST 29, 1983,  
FOR INTERVIEW OF [REDACTED]  
PROTECT IDENTITIES), WHO HAVE BEEN COOPERATING WITNESSES REGARDING  
RECENT CONTACTS THEY HAVE HAD WITH EDWIN PAUL WILSON. DURING THESE  
CONTACTS, THESE INDIVIDUALS OBTAINED INFORMATION WHICH [REDACTED]

b6 -1, -3  
b7C -1, -3  
b7D -2

ASSISTANT U.S. ATTORNEY [REDACTED] WASHINGTON, D.C.,  
IS PLANNING TO TRAVEL WITH ALEXANDRIA AGENTS TO NEW YORK CITY FOR  
THESE TWO INTERVIEWS.

WHILE IN NEW YORK CITY, ABOVE MENTIONED ALEXANDRIA AGENTS  
ALSO PLAN TO INTERVIEW [REDACTED] REGARDING HIS KNOWLEDGE

b6 -2, -3, -4  
b7C -2, -3, -4  
b7D -1

OF [REDACTED] INCLUDING [REDACTED]  
[REDACTED] AND POSSIBLY ED WILSON. TRAVEL FOR INTERVIEW OF [REDACTED]

WAS PREVIOUSLY APPROVED BY FBIHQ IN BUREAU TELETYPE TO ALEXANDRIA  
DATED AUGUST 9, 1983, UNDER THE SECOND AND THIRD CAPTIONS ABOVE  
AS WELL AS THE ADDITIONAL CAPTION, [REDACTED]

PAGE THREE AX 72-31 UNCLAS

[REDACTED]  
[REDACTED] (00:AX)."

b6 -2, -3  
b7C -2, -3  
b7D -1

ALEXANDRIA WILL COORDINATE ABOVE TRAVEL AND INTERVIEWS WITH  
FBI-NYO. NYO IS REQUESTED TO ALERT SUPERVISOR [REDACTED] REGARDING  
THE PLANNED [REDACTED] INTERVIEW AND ADVISE SPECIAL AGENTS [REDACTED]  
[REDACTED] AND [REDACTED] REGARDING PLANNED INTERVIEWS OF  
[REDACTED] (ON AUGUST 25, 1983, NYO TELEPHONICALLY  
CONCURRED WITH AX DIVISION AGENTS INTERVIEWING [REDACTED]  
NYO PREVIOUSLY CONCURRED ON [REDACTED] INTERVIEW.)

b6 -1, -3  
b7C -1, -3  
b7D -1, -2

SAC, ALEXANDRIA CONCURS WITH NECESSITY FOR TRAVEL. THIS  
COMMUNICATION FORWARDED AS CONFIRMATION OF BUREAU APPROVAL FOR  
THIS TRAVEL. 11

BT

*cc: Intell*

FBI(21-cv-5450)-17522

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

PRECEDENCE:

☐ IMMEDIATE☐ PRIORITY☒ ROUTINEb3 -1, -2  
b6 -1  
b7C -1  
b7E -1

alexandria

pg. 2

- ☐ White House/WH/  
☐ Bureau of Alcohol Tobacco Firearms/BATF/  
☐ Central Intelligence Agency/CIA/  
☐ CIA DCD/DCD/  
☐ Dept. of Energy HQS/DOEHQ/  
☐ Dept. of Energy Germantown DIV/DOE/  
☐ Dept. of Justice/DOJ/  
☐ Dept. of State/DOS/  
☐ Dept. of the Army/DA/  
☐ Dept. of Treasury/DOT/  
☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/  
☐ Director Naval Investigative Service/DIRNAVINSERV/  
☐ Drug Enforcement Admin./DEA/  
☐ FAA Washington HQ/FAA/  
☐ HQ AFOSI Bolling AFBDC/AFOSI/  
☐ INSCOM Ft. Meade/INSCOM/  
☐ Nuclear Regulatory Commission/NRC/  
☐ U.S. Customs Service/UCS/  
☐ U.S. Immigration & Naturalization Service/INS/  
☐ U.S. Secret Service/USSS/  
☐ Other: \_\_\_\_\_

BT

Classification:

Unclass

b3 -1  
b6 -1  
b7C -1  
b7E -1

Addressee Internal Distribution

For: \_\_\_\_\_

Subject: \_\_\_\_\_

2 SEP 9 1993

☒ See Attached

Ad \_\_\_\_\_

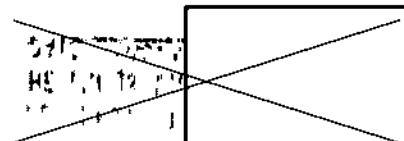
b6 -1  
b7C -1FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONSALL INFORMATION  
HEREIN IS UNCLASSIFIED  
DATE 5/5/89 BY

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21 cv 5450) 17523

USE AND PREPARATION OF FORM 0-73  
TELETYPE UNIT



Restrictions on Use

31 AUG 83 01:38Z

FEDERAL BUREAU  
OF INVESTIGATION

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73. b6 -1 b7C -1
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
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Preparation of 0-73 Form (Yellow)

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3. Classification - Type or print the classification and if appropriate the caveat and warning notices.
4. Addressee Internal Distribution - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
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7. Approved By Box - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. Duplicate Copy & Notations - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
2. Editing of Duplicate Copy (Heading) - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. Editing Changes to the Text - (See Restrictions on Use, item 4)
4. Administrative Data - Type or print administrative data immediately following the text.

RECEIVED  
TELETYPE UNIT

30 AUG 83

13 52

FEDERAL BUREAU  
OF INVESTIGATION

WECZCROW523 2421414

R 301359Z AUG 83

FM [REDACTED] (P)

TO DIRECTOR [REDACTED] ROUTINE

BT

b3 -1, -2

b6 -1

b7C -1

b7E -1

~~UNCLAS E F T O~~

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY;

OO: ALEXANDRIA

By teletype dated 8/30/83 [REDACTED] advised.

RE BUREAU TELETYPES DATED JULY 16, 1983, AND JULY PN 60 [REDACTED]

ADVISED [REDACTED]

b3 -1, -2  
b6 -1, -2  
b7C -1, -2  
b7D -3  
b7E -1

ADMINISTRATIVE:

RETRANSMIT TO ALEXANDRIA [REDACTED]

BT

#0523

NNNN

073 AX  
8/30/83 [REDACTED]

b6 -1  
b7C -1

FBI(21-cv-5450)-17525

FM

BT

BT

UNIT

342

**PRIORITY FEDERAL BUREAU OF INVESTIGATION**

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

[illegible]

b3 -1, -2  
b6 -1, -2, -4  
b7C -1, -2, -4  
b7E -1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/9/89 BY

FBI(21 cv 5450) 17526

AX0017 244 0052Z

PP HQ

DE AX

P 01 2107Z SEPT 83

FM ALEXANDRIA (72-31) (P)

2 SEP 83  
OF 1

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

109  
2905  
72

ATTN: [REDACTED] TERRORISM SEC.

EDWIN PAUL WILSON, OOJ (AX-FILE 72-31) (OO:NY)

FRANCIS E. TERPIL - FUG., ET AL; RA - [REDACTED] CONSPIRACY (AX FILE

[REDACTED] (OO:AX)

(AX FILE [REDACTED])

RE BUREAU TELETYPE TO ALEXANDRIA AND NEW YORK DATED AUGUST 9, 1983.

SA'S [REDACTED] AND [REDACTED]

GUST 29

WITH AUSA [REDACTED] AND RETURNED ON AUGUST 30, 1983.

ON AUGUST 29, SA'S [REDACTED] AND [REDACTED] AND AUSA'S

[REDACTED] AND [REDACTED] INTERVIEWED [REDACTED]

AT U.S. ATTY'S OFFICE IN N.Y. BOTH WERE COOPERATIVE AND 12 SEP 13 1983

PROVIDED DETAILED INFORMATION REGARDING CONTACTS AND ASSOCIATION WITH

NOT RECORDED  
162 SEP 21 1983

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/31/88 BY [REDACTED]

b6 -1  
b7C -1

FBI(21 cv 5450) 17527

PAGE TWO AX 72-31 U.S. AS

ED, WILSON [REDACTED]

[REDACTED] INDICATED [REDACTED]

[REDACTED] INFORMATION RELATES PRIMARILY TO [REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

b6 -2, -3  
b7C -2, -3  
b7D -1, -2

[REDACTED] WAS INTERVIEWED [REDACTED]

AND GAVE THE



DETAILS OF

b6 -2, -3  
b7C -2, -3  
b7D -1

APPROPRIATE FD-302'S ARE BEING PREPARED.

BT

682

VIA TELETYPE

(RESTRICTED USE)

Date: 9-2-83

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI

b3 -2

b6 -1

b7C -1

TO: Legal Attache

se/WH/

☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept. of Energy HQS/DOEHQ/☐ Dept. of Energy Germantown DIV/DOE/☐ Dept. of Justice/DOJ/☐ Dept. of State/DOS/☐ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/

BT

☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAV/INSERV/☐ Drug Enforcement Admin./DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft. Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U.S. Customs Service/UCS/☐ U.S. Immigration & Naturalization Service/INS/☐ U.S. Secret Service/USSS/☐ Other: \_\_\_\_\_

Classification:

Unclass

b3 -1

b6 -1

b7C -1

b7E -1

Addressee Internal Distribution

For: \_\_\_\_\_

Subject: \_\_\_\_\_

☒ See Attached

Approve \_\_\_\_\_

b6 -1

b7C -1

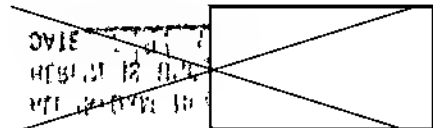
ALL INFORMATION  
HEREIN IS UNCLASSIFIED  
DATE 5/9/89

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-17530

#81/003

USE AND PREPARATION OF FORM 0-73



Restrictions on Use

RECEIVED  
TELETYPE UNIT

2 SEP 83 15 39z

FEDERAL BUREAU  
OF INVESTIGATION

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

AX0026 244 2 2011Z

PP HQ NY

DE AX

P 01 2107Z A SEPT 83

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR PRIORITY

NEW YORK PRIORITY

BT

UNCLAS

ATTENTION: FBIHQ, TERRORISM SECTION

ATTENTION: NEW YORK SA [REDACTED]

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY; SOLICITAT

TO COMMIT MURDER; (OO:AX)

b3 -1  
b6 -1  
b7C -1  
b7E -1

CC

RE BUREAU TELETYPE DATED AUGUST 8, 1983; AND ALEXANDRIA

*By teletype dated September 1, 1983 Alexandria advised as follows:*  
~~TELETYPE TO BUREAU DATED AUGUST 31, 1983.~~

ON AUGUST 29, 1983, SA'S [REDACTED] AND [REDACTED]  
OF ALEXANDRIA, AND AUSA [REDACTED] MET WITH AUSA [REDACTED]  
S.D.N.Y., REGARDING [REDACTED]

b5 -1  
b6 -1, -3, -4  
b7C -1, -3, -4  
b7D -2

[REDACTED] WITH SUBSEQUENT MEETING HELD WITH SA [REDACTED] AT THE

END OF THE FIRST MEETING, AUSA [REDACTED] DISCUSSED [REDACTED]

[REDACTED] AND [REDACTED] CAME TO THE

b3 -1  
b5 -1  
b6 -2, -3, -4  
b7C -2, -3, -4  
b7D -2  
b7E -1

PAGE TWO AX [REDACTED] UNCLAS

AGREEMENT THAT [REDACTED]

[REDACTED] AND [REDACTED]

TRIP, WHICH HAS BEEN APPROVED BY D.A.A.G.

b6 -2, -4  
b7C -2, -4  
b7D -2

MARK RICHARDS, [REDACTED]

3

PAGE THREE AX [REDACTED] UNCLAS

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

AUSA'S [REDACTED] AND [REDACTED] HAVE SPECIFICALLY REQUESTED ALEXANDRIA  
CASE AGENT, [REDACTED] TO ACCOMPANY THEM ON THEIR TRIP

[REDACTED] THEY BOTH BELIEVE THAT THIS INTERVIEW WOULD BE BETTER

SERVICED BY THE CASE AGENT BECAUSE OF HIS OVERALL KNOWLEDGE OF

WILSON'S ACTIVITIES AND ASSOCIATES, AS WELL AS HAVING CONDUCTED  
EXTENSIVE DEBRIEFING OF WITNESSES IN THE RELATED CASES INVOLVING

b6 -1, -4  
b7C -1, -4  
b7D -2

4

PAGE FOUR AX [REDACTED] UNCLAS

WILSONX [REDACTED]

IT WILL BE

LIKELY THE INTERVIEWING AGENT WILL SO HAVE TO TESTIFY.

b3 -1, -2  
b6 -1, -3, -4  
b7C -1, -3, -4  
b7D -2  
b7E -1

IT IS APPARENT THAT AUSA'S [REDACTED] AND [REDACTED] WILL  
PROCEED WITH THIS TRIP IN ANY EVENT. IN THE INTERESTS OF MAINTAINING  
RECORD OF WHAT TRANSPIRES, PROTECTING THE CHAIN OF CUSTODY OF  
ANY EVIDENCE, OBTAINING INFORMATION FROM [REDACTED] ON A BROAD RANGE  
OF SUBJECT MATTER, AND OTHERWISE PROTECTING THE BUREAU'S  
INVESTIGATIVE INTEREST IN THIS FAR-RANGING INVESTIGATION, IT IS  
REQUESTED THAT FBIHQ APPROVE THE TRAVEL OF SA [REDACTED]

[REDACTED] ACCOMPANYING [REDACTED] AND [REDACTED]  
[REDACTED]

SA [REDACTED] will be advised if travel by Alexandria case agent  
is approved.



5

CROM523 2421414

1359Z AUG 83

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

30 AUG 83

FEDERAL BUREAU  
OF INVESTIGATION

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_

Asst. Dir. \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Serv. \_\_\_\_\_  
Training \_\_\_\_\_

(P)

TO DIRECTOR

ROUTINE

FUGITIVE

BT

UNCLAS E F T O

FRANCIS E. TERPIL

FUGITIVE; ET AL; RA

CONSPIRACY;

OO: ALEXANDRIA

RE BUREAU TELETYPES DATED JULY 16, 1983, AND JULY PN 001EM

ADVISED

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7D -3  
b7E -1

ADMINISTRATIVE:

RETRANSMIT TO ALEXANDRIA

BT

#0523

SEP 13 1983

b3 -1  
b6 -1  
b7C -1  
b7E -1

NNNN

57 OCT 24 1983

ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 5/9/89 BY

FBI(21-cv-5450)-17536



AX0026 244 2 0017Z

PP HQ NY

DE AX

P 01 2107Z A SEPT 83

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR PRIORITY

NEW YORK PRIORITY

RECEIVED  
TELETYPE

2 SEP 83 00

FEDERAL BUREAU  
OF INVESTIGATION

b3 -1  
b6 -1  
b7C -1  
b7E -1

Exec AD-Adm \_\_\_\_\_  
Exec AD-Inv \_\_\_\_\_  
Exec AD-L \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director \_\_\_\_\_

ATTENTION: FBIHQ, TERRORISM SECTION

ATTENTION: NEW YORK SA [REDACTED]

FUGITIVE

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY; SOLICITATION  
TO COMMIT MURDER; (OO:AX)

CC-

RE BUREAU TELETYPE DATED AUGUST 8,

TELETYPE TO BUREAU DATED AUGUST 31, 1983

ON AUGUST 29, 1983, SA'S [REDACTED]

OF ALEXANDRIA, AND AUSA [REDACTED]

MET WITH AUSA [REDACTED]

S.D.N.Y., REGARDING [REDACTED]

WITH SUBSEQUENT MEETING HELD WITH SA [REDACTED]

AT THE [REDACTED]

END OF THE FIRST MEETING, AUSA [REDACTED]

DISCUSSED [REDACTED]

AND [REDACTED]

CAME TO THE [REDACTED]

SEP 20 1983

b3 -1, -2  
b5 -1  
b6 -1, -3, -4  
b7C -1, -3, -4  
b7D -2  
b7E -1

ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 5/19/89 BY [REDACTED]

FBI(21-cv-5450)-17537

FAHID

b3 -1  
b5 -1  
b6 -2, -3, -4  
b7C -2, -3 -4  
b7D -2  
b7E -1

PAGE TWO AX

UNCLAS

AGREEMENT THAT

[REDACTED]

[REDACTED]

AND

TRIP, WHICH HAS BEEN APPROVED BY D.A.A.G.

MARK RICHARDS,

[REDACTED]

[REDACTED]

b6 -2, -4  
b7C -2, -4  
b7D -2

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

[REDACTED]

AUSA'S [REDACTED] AND [REDACTED] HAVE SPECIFICALLY REQUESTED ALEXANDRIA  
CASE AGENT, [REDACTED] TO ACCOMPANY THEM ON THEIR TRIP

[REDACTED] THEY BOTH BELIEVE THAT THIS INTERVIEW WOULD BE BETTER  
SERVICED BY THE CASE AGENT BECAUSE OF HIS OVERALL KNOWLEDGE OF  
WILSON'S ACTIVITIES AND ASSOCIATES, AS WELL AS HAVING CONDUCTED  
EXTENSIVE DEBRIEFING OF WITNESSES IN THE RELATED CASES INVOLVING

b6 -1, -4  
b7C -1, -4  
b7D -2

PAGE FOUR AX [REDACTED] UNCLAS

WILSONM [REDACTED]

IT WILL BE

LIKELY THE INTERVIEWING AGENT WILL SO HAVE TO TESTIFY.

b3 -1, -2  
b6 -1, -3, -4  
b7C -1, -3, -4  
b7D -2  
b7E -1

IT IS APPARENT THAT AUSA'S [REDACTED] AND [REDACTED] WILL  
PROCEED WITH THIS TRIP IN ANY EVENT. IN THE INTERESTS OF MAINTAINING  
A RECORD OF WHAT TRANSPIRES, PROTECTING THE CHAIN OF CUSTODY OF  
ANY EVIDENCE, OBTAINING INFORMATION FROM [REDACTED] ON A BROAD RANGE  
OF SUBJECT MATTER, AND OTHERWISE PROTECTING THE BUREAU'S  
INVESTIGATIVE INTEREST IN THIS FAR-RANGING INVESTIGATION; IT IS  
REQUESTED THAT FBIHQ APPROVE THE TRAVEL OF SA [REDACTED]

[REDACTED] ACCOMPANYING [REDACTED] AND [REDACTED]  
[REDACTED]

BT

119

 DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATION MESSAGE FORM

PAGE 1 of 1

DATE

SEPTEMBER 7, 1983

CLASSIFICATION

UNCLAS/EFTO

PRECEDENCE

PRIORITY

 FM DIRECTOR FBI  
 TO FBI ALEXANDRIA PRIORITY  
 FBI NEW YORK (INFO) ROUTINE  
 LEGAL ATTACHE [ ] PRIORITY/  
 BT

b3 -1, -2

b6 -1

b7C -1

b7E -1

UNCLAS E F T O

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA [ ] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; 00: AX

EDWIN PAUL WILSON; 00J; 00: NY

RE ALEXANDRIA (AX) TEL TO BUREAU, DATED SEPTEMBER 2, 1983

FOREIGN TRAVEL BY SA [ ] AX DIVISION TO [ ]

IS APPROVED.

REQUEST FOR ADVANCE OF FUNDS SHOULD BE SUBMITTED ON

STANDARD FORM 1038, APPROVED BY THE SAC.

BT

1304X

DO NOT TYPE MESSAGE BELOW THIS LINE

b3 -1

b6 -1

b7C -1

b7E -1

b6 -1

b7C -1

FEDERAL BUREAU OF INVESTIGATION

 HEREIN IS UNCLASSIFIED  
 DATE 6/31/88 BY [ ]

SEP 8 1983

SEP 8 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21 cv 5450) 1/541

NOTE: BY TEL, DATED SEPTEMBER 2, 1983, THE SAC, ALEXANDRIA

{AX} DIVISION REQUESTED APPROVAL FOR SA [REDACTED] TO

ACCOMPANY ASSISTANT UNITED STATES ATTORNEYS {AUSA} [REDACTED]

b6 -1, -3, -4  
b7C -1, -3, -4  
b7D -2

[REDACTED] {DISTRICT OF COLUMBIA} AND [REDACTED] {SOUTHERN

DISTRICT OF NEW YORK} [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

AUSA [REDACTED] AND AUSA [REDACTED] CONCUR THAT PRIOR TO

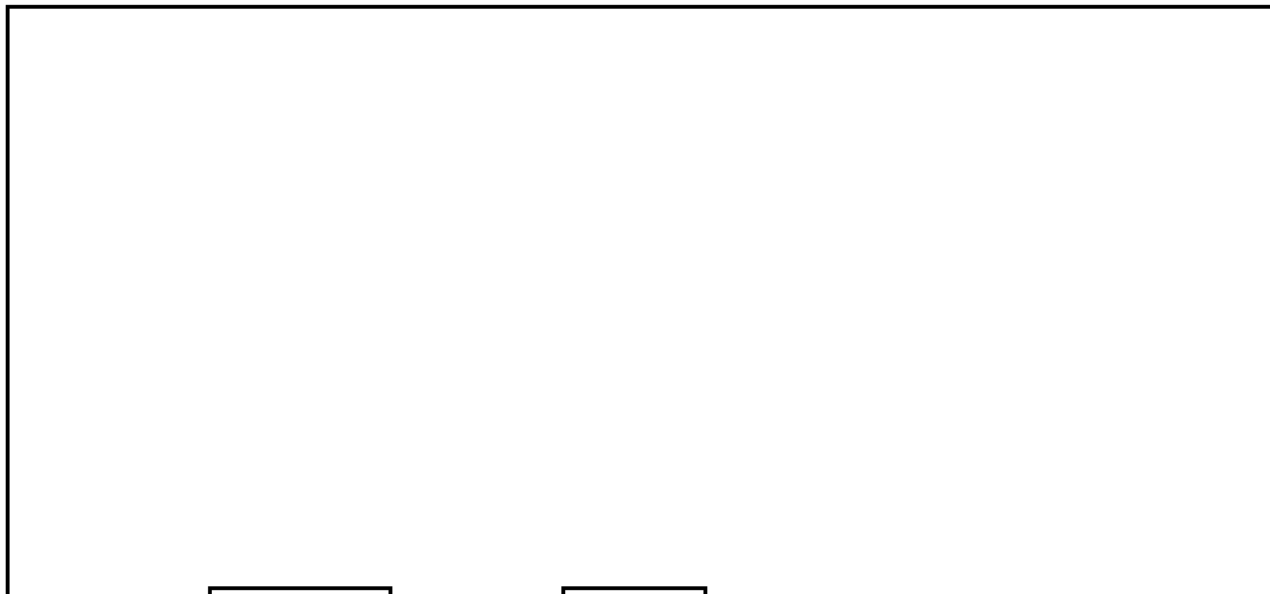
WILSON'S TRIAL IN NEW YORK NOW SCHEDULED FOR OCTOBER 3, 1983,

[REDACTED] MUST BE REINTERVIEWED TO DETERMINE THE FEASIBILITY OF

[REDACTED] IN ADDITION, INFORMATION

WILL BE SOLICITED CONCERNING [REDACTED]  
[REDACTED]

b6 -3, -4, -6  
b7C -3, -4, -6  
b7D -2  
b7E -13



b6 -3  
b7C -3  
b7D -2

AUSA [ ] AND AUSA [ ] HAVE REQUESTED THAT AX CASE AGENT ACCOMPANY THEM [ ] BECAUSE OF HIS OVERALL KNOWLEDGE OF WILSON'S ACTIVITIES AND HIS EXTENSIVE DEBRIEFINGS OF WITNESSES IN THE RELATED WILSON WHITE COLLAR CRIME SPIN-OFF CASES.

b6 -4  
b7C -4  
b7D -2

TRAVEL BY AUSA [ ] AND AUSA [ ] HAS BEEN APPROVED BY DEPUTY ASSISTANT ATTORNEY GENERAL {DAAG} MARK RICHARD, CRIMINAL DIVISION, DOJ.

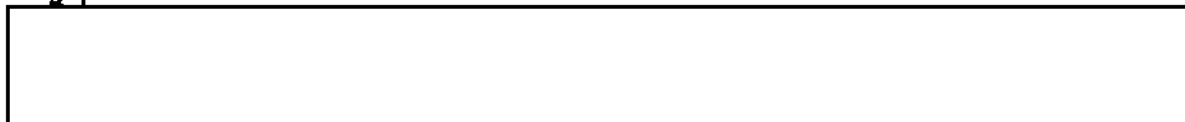
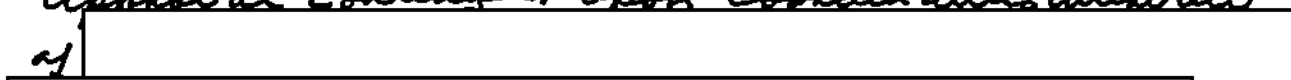
IT IS APPARENT THAT AUSA [ ] AND AUSA [ ] WILL PROCEED WITH THIS TRIP IN ANY EVENT. IN THE INTERESTS OF MAINTAINING A RECORD OF WHAT TRANSPIRES, PROTECTING THE CHAIN OF CUSTODY OF ANY EVIDENCE, OBTAINING INFORMATION FROM [ ] ON A BROAD RANGE OF SUBJECT MATTERS, AND OTHERWISE PROTECTING THE BUREAU'S INVESTIGATIVE INTEREST IN THIS FAR-RANGING COMPLEX INVESTIGATION, THE TERRORISM SECTION RECOMMENDS APPROVAL OF THE TRAVEL REQUEST.

b6 -1, -3, -4  
b7C -1, -3, -4  
b7D -2  
b7E -14



5/7/83

approval contingent upon coordination interviews



5450) 17543

016

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)b3 -2  
b6 -1  
b7C -1Date: 9/8/83

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI

TO: Legat

/WH/

- ☐ Bureau of Alcohol Tobacco Firearms/BATF/  
☐ Central Intelligence Agency/CIA/  
☐ CIA DCD/DCD/  
☐ Dept. of Energy HQS/DOEHQ/  
☐ Dept. of Energy Germantown DV/DOE/  
☐ Dept. of Justice/DOJ/  
☐ Dept. of State/DOS/  
☐ Dept. of the Army/DA/  
☐ Dept. of Treasury/DOT/  
☐ Defense Intelligence Agency/DIA/

BT

- ☐ Director National Security Agency/NSA/  
☐ Director Naval Investigative Service/DIRNAVINSERV/  
☐ Drug Enforcement Admin./DEA/  
☐ FAA Washington HQ/FAN/  
☐ HQ AFOSI Bolling AFBDC/AFOSI/

- ☐ [Redacted] VNRC/  
☐ [Redacted] n Service/INS/  
☐ [Redacted]

b3 -1  
b6 -1  
b7C -1  
b7E -1.Classification: Unclass

Addressee Internal Distribution

For: \_\_\_\_\_

Subject: \_\_\_\_\_

7 SEP 10 1983

☒ See Attached

Ap

b6 -1  
b7C -1FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION  
2148

SEP 9 1983

ALL INFORMATION  
HEREIN IS UNCLASSIFIED  
DATE 5/9/89 BY [Redacted]

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-17544



# USE AND PREPARATION OF FORM 0-73

b6 -1  
b7C -1

## Restrictions on Use

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2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

## Preparation of 0-73 Form (Yellow)

1. Date & Precedence - Type or print date and indicate precedence by checking the appropriate box.
2. Addressee(s) - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. Classification - Type or print the classification and if appropriate the caveat and warning notices.
4. Addressee Internal Distribution - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. Subject - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. Originator's Boxes - Type or print the originator's name, telephone extension, room number, and division.
7. Approved By Box - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

## Preparation of Message To Be Transmitted

1. Duplicate Copy & Notations - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_
2. Editing of Duplicate Copy (Heading) - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. Editing Changes to the Text - (See Restrictions on Use, item 4)
4. Administrative Data - Type or print administrative data immediately following the text.

NY0358 251171Z

PP HQ AX

DE NY 010

R 081535Z SEPT 83

FM NEW YORK

TO DIRECTOR PRIORITY

ALEXANDRIA PRIORITY

BT

UNCLAS

FRANCIS E. TERPIL-FUGITIVE; ET AL; REGISTRATION ACT

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: AX.

By teletype dated 9/8/83 FBI New York advised:

REBUTEL TO ALEXANDRIA AND NEW YORK, DATED SEPTEMBER 7, 1983.

IN REFERENCED COMMUNICATION, INFORMATION REFLECTED THAT  
ON SEPTEMBER 2, 1983, AUSA [REDACTED] SDNY, TELEPHONICALLY  
CONTACTED OFFICE OF [REDACTED] TO ADVISE THAT HE AND AUSA

[REDACTED]  
IT SHOULD BE NOTED THAT THE NIO HAD NO PRIOR KNOWLEDGE  
WHATSOEVER REGARDING SPECIFIC PURPOSE OF THIS TRAVEL BY AUSA

[REDACTED] WAS NOT CONSULTED AND ADMONISHED AUSA [REDACTED] FOR  
INITIATING DIRECT CONTACT WITH [REDACTED]

~~FBIHQ IS REQUESTED TO FORWARD COPY OF THIS TELETYPE TO~~

b3 -1  
b6 -1  
b7C -1  
b7E -1

Exec AD Adm.	
Exec AD Inv.	
Exec AD Leg.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	1
Ident.	
Insp.	
Intell.	2
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

b3 -2  
b6 -1, -2, -4  
b7C -1, -2, -4  
b7D -2

073

9/8/83

PAGE TWO UNCLAS NEW YORK [REDACTED]

b3 -1, -2  
b7E -1

[REDACTED]  
BT

CC- Intell Div

073 [REDACTED]  
9/8/89 [REDACTED]

b3 -2  
b6 -1  
b7C -1

3

LAO 255 2154Z

RR HQ

LAO 011

08 2154Z SEPT 83

LOS ANGELES (FCI-4) (P)

TO DIRECTOR (ROUTINE)

ALEXANDRIA (ROUTINE)

DENVER (ROUTINE)

HOUSTON (ROUTINE)

MIAMI (196A-1244) (ROUTINE)

NEW YORK (72-384) (ROUTINE)

SAN DIEGO (ROUTINE)

BT

## FUGITIVE INDEX

U N C L A S

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN PAUL WILSON

RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER

OO: ALEXANDRIA (AX FILE [REDACTED])

EDWIN PAUL WILSON; OOJ. OO: NEW YORK (NY [REDACTED])

FOR INFORMATION OF RECEIVING OFFICES, ON SEPTEMBER 2, 1983,

[REDACTED] (PROTECT BY REQUEST), [REDACTED]

CALIFORNIA, VOLUNTARILY CONTACTED THE FBI, LOS ANGELES, CALIFORNIA,

b6 -1  
b7C -1

ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 1-13-1988 BY [REDACTED]

cc

R-425  
in  
5062

FBI(21 cv 5450) 17548

UNRECORDED COPY FILED IN 72-3993-1304X2

PAGE TWO (LA [REDACTED] U N C L A S

AND ADVISED AS FOLLOWS:

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

[REDACTED] (NOT FURTHER  
DESCRIBED), [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

[REDACTED]

[REDACTED]

WAS AFRAID TO COME FORWARD

PAGE THREE QLA [REDACTED] U N C L A S

WITH THE INFORMAION [REDACTED]

ACCORDING TO [REDACTED]

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

[REDACTED] AND HE WAS JUST CONTACTING THE FBI

[REDACTED] AND TO SEE IF THE FBI WOULD BE INTERESTED

IN PURSUING THIS MATTER. [REDACTED] STATED THAT HE FELT THAT [REDACTED]

[REDACTED] WOULD BE WILLING TO COME FORWARD, IF NECESSARY, AND THAT  
HE WAS GOING TO DO EVERYTHING POSSIBLE TO CONVINCE HIM OF DOING  
SO.

b6 -2, -3  
b7C -2, -3  
b7D -2

PAGE FOUR (LA [REDACTED]) U N C L A S

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

[REDACTED] ADVISED THAT HE WOULD BE CONTACTING [REDACTED] IN  
AN ATTEMPT TO HAVE HIM COME FORWARD WITH MORE DETAILS REGARDING  
THE ABOVE INFORMATION.

RECEIVING OFFICES ARE REQUESTED TO ADVISE OF THE STATUS OF  
THEIR INVESTIGATIONS IN REGARDS TO MENTIONED INDIVIDUALS AND  
OF THEIR PRESENT INTEREST IN ANY OF THEM.

LOS ANGELES OFFICE WILL CONTINUE CONTACTS WITH [REDACTED]  
IN ATTEMPTS TO IDENTIFY THE SOURCE OF THE INFORMATION AND OBTAIN  
FURTHER DETAILS. EACH OFFICE WILL BE APPRISED OF ANY NEW INFORMATION  
DEVELOPED BY LOS ANGELES.

ADMINISTRATIVE. INDICES CHECKS RE [REDACTED] WERE NEGATIVE  
AT LOS ANGELES.

b6 -3  
b7C -3  
b7D -2

THERE WERE NUMEROUS REFERENCES REGARDING ALL INDIVIDUALS  
MENTIONED BY [REDACTED] WHICH INFORMATION HAS ALREADY BEEN TRANS-  
MITTED AND IS IN POSSESSION OF INTERESTED OFFICES.

BT

#

740567-25821127

RE HQ

DE MM

P 01521127 SEP 33

BY MIAMI [REDACTED]

(P410)

5 SEP 83 21 29z

TO DIRECTOR ROUTINE

FEDERAL BUREAU  
OF INVESTIGATION

LOS ANGELES [REDACTED]

(FCI-4) ROUTINE

ALEXANDRIA [REDACTED]

ROUTINE

NEW YORK (72-334) ROUTINE

SAN DIEGO ROUTINE

DENVER ROUTINE

b3 -1  
b6 -1  
b7C -1  
b7E -1

[REDACTED] ROUTINE

UNCLAS

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; DO: [REDACTED] OO: ALEX [REDACTED]

(MM [REDACTED])

EDWIN PAUL WILSON; OBSTRUCTION OF JUSTICE; OO: NEW YORK.

(MM 72-266).

RE LOS ANGELES TELETYPE TO THE BUREAU DATED SEPTEMBER 9,  
1983, CAPTIONED AS ABOVE.

FOR THE INFORMATION OF [REDACTED]

NG OFFICES,

b3 -1  
b6 -1  
b7C -1  
b7E -1

1305

SEP 23 1983

6

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/31/88 BY [REDACTED]

FBI(21 cv 5450) 17552

UNRECORDED COPY FILED IN 72-266



PAGE TWO MM [REDACTED] DUNGLAS

MIAMI IS OFFICE OF ORIGIN IN TWO PENDING CASES. ONE CAPTIONED

[REDACTED]  
[REDACTED] OO: MIAMI, MM FILE 196A-1444. THIS

CASE INVOLVES ACTIVITIES OF SUBJECTS [REDACTED]

b3 -1, -3  
b6 -2  
b7C -2  
b7E -1

[REDACTED]  
[REDACTED] NUMEROUS TAPE RECORDINGS

OF PHONE CALLS AND MEETINGS WERE MADE. THE FEDERAL GRAND JURY

[REDACTED]  
[REDACTED] HAVE BEEN INTERVIEWED

RELATIVE TO THIS MATTER. [REDACTED] WAS SOMEWHAT COOPERATIVE,

HOWEVER THE OTHERS DENIED ANY KNOW DOING. [REDACTED]

b6 -2, -3  
b7C -2, -3

[REDACTED] IS AWAITING TRIAL ON ANOTHER MIAMI CASE

(MM FILE 196A-1422). [REDACTED]  
[REDACTED]

PAGE THREE MM [REDACTED]

UNCLAS

[REDACTED] ARE THE

SUBJECTS IN A SECOND MIAMI PENDING CASE CAPTIONED [REDACTED]

[REDACTED]

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7E -1

[REDACTED] THIS CASE INVOLVES

ATTEMPTS BY SUBJECTS [REDACTED]

[REDACTED] WERE INTERVIEWED IN CON-

NECTION WITH THIS DEAL AND WERE LESS THAN COOPERATIVE. [REDACTED]

[REDACTED]

[REDACTED] WAS ALSO INTERVIEWED AS INVESTIGATION INDICATED

b6 -2, -3  
b7C -2, -3

[REDACTED] INDICATED HE WAS FORMERLY EMPLOYED BY

FEDERAL GRAND JURY [REDACTED]

b3 -1, -3  
b6 -2  
b7C -2  
b7E -1

IN DISCUSSION WITH THE CHIEF OF THE UNITED STATES ATTORNEY'S OFFICE AT FORT LAUDERDALE WHO IS HANDLING BOTH OF THESE MATTERS, IT HAS BEEN AGREED THAT COOPERATION FROM ONE OR MORE OF THE SUBJECTS IN THESE CASES IS ESSENTIAL IF WE ARE TO GAIN SUCCESSFUL PROSECUTION. HOPEFULLY [REDACTED] WILL BE MORE COOPERATIVE AS HE HAS CURRENTLY BEEN CHARGED IN ANOTHER CASE. HE HAS PLEAD NOT GUILTY CONSEQUENTLY RESULTS OF INFORMATION PREVIOUSLY PROVIDED BY HIM CAN NOT BE USED. HIS CONVICTION IN THIS OTHER MATTER WILL HOPEFULLY INDUCE HIM TO BE MORE OPEN AND CANDID RELATIVE TO HIS ACTIVITIES WITH [REDACTED]

b6 -2, -3  
b7C -2, -3

IN THIS SAME VENE, [REDACTED] COULD ASSIST IF THEY WERE PROPERLY MOTIVATED. CERTAINLY [REDACTED] IS A WORTHY TARGET FOR LOS ANGELES BASED INVESTIGATIVE EFFORT ASSUMING A PROPER PREDICATE FOR INVESTIGATION.

MIAMI WOULD BE MOST INTERESTED IN HAVING THE AS YET UNIDEN-

PAGE FIVE MM [REDACTED] UNCLAS

TIFIED SOURCE INTERVIEWED PRELIMINARY TO DETERMINE IF HE CAN  
BE OF ASSISTANCE IN THE TWO MIAMI CASES AS MENTIONED ABOVE. LOS  
ANGELES IS REQUESTED TO ADVISE MIAMI WHAT ACTION IS CONTEMPLATED  
AND/OR PLANNED WITH RESPECT TO THE FURTHER IDENTIFICATION AND  
INTERVIEW OF THIS INDIVIDUAL. LOS ANGELES IS REQUESTED TO  
ADVISE MIAMI IN THIS REGARD DIRECTING THE RESPONSE TO MIAMI  
CASE AS CAPTIONED ABOVE FILE NUMBER 196 -1244 AND 196R-1934.

BT

#

1262

PP HQ

DE AX

151600Z SEPT 83

RECEIVED  
TYPE UNIT

b3 -1  
b6 -1  
b7C -1  
b7E -1

NDRIA

15 SEP 83 17 33z

FOR PRIORITY

FEDERAL BUREAU  
OF INVESTIGATION

## FUGITIVE INDEX

SA [REDACTED] TERRORISM SECTION

F. TERPIL - FUGITIVE, FT AL; RA - [REDACTED] CONSPIRACY

b6 -1, -2, -3, -4  
b7C -1, -2, -3, -4  
b7D -2

REFERENCE IS MADE TO BUREAU TELETYPE DATED SEPTEMBER 8, 1983

SA [REDACTED] TRAVELLED [REDACTED] WITH AUSA'S [REDACTED]

AND [REDACTED]

SUPPLIED DETAILED INFO

REGARDING [REDACTED]

ALSO GAVE DETAILED INFO REGARDING [REDACTED]

b3 -1  
b6 -1  
b7C -1  
b7E -1

ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 8/5/99 BY [REDACTED]

FBI(21 cv 5450) 1755/

PAGE TWO AX

UNCLAS

b3 -1  
b6 -3  
b7C -3  
b7D -2  
b7E -1

AUSA

CONTACTED

ALLEGEDLY HAD INFO REGARDING FUGITIVE TERPIL.

b6 -2, -3, -4  
b7C -2, -3, -4  
b7D -1

DOE THREE AX [REDACTED] UNCLAS

b3 -1  
b6 -1, -3  
b7C -1, -3  
b7D -1  
b7E -1

[REDACTED]  
AX WILL PREPARE APPROPRIATE FD-302'S.

SSA [REDACTED] IS REQUESTED TO DISCUSS [REDACTED] AND HIS STATEMENTS WITH  
SSA [REDACTED] TO DETERMINE IF ANY OF THIS INFORMATION CAN BE VERIFIED.

BT

147

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

SEPTEMBER 21, 1983

UNCLASSIFIED/E F T O

PRIORITY

\*F147TPP AX SVTDE HQ H0147 \*HTYETP 212112Z SEP 83

TO: HERE

b3 -1

b6 -1

b7C -1

b7E -1

DIRECTOR FBI

FBI ALEXANDRIA PRIORITY

SAVANNAH

ROUTINE

UNCLAS/E F T O

HQ.

FRANCES E. TERPIL - FUGITIVE; EDWIN PAUL WILSON; ETC.; RA -

CONSPIRACY; 00: ALEXANDRIA.

00: SAVANNAH

RE SAVANNAH (SV) TEL TO FBIHQ, DATED JULY 18, 1983, AND

ALEXANDRIA (AX) TEL TO FBIHQ, DATED SEPTEMBER 19, 1983.

TRAVEL OF AX SAS

AND

TO

SV TO REVIEW TAPE RECORDED CONVERSATIONS AND INTERVIEW

IS APPROVED.

AX COORDINATE TRAVEL AND AVAILABILITY OF WITH SV.

DO NOT TYPE PAST THIS LINE

b6 -1, -2, -3

b7C -1, -2, -3

b7D -1

RECORDED

1983

b3 -1  
b6 -1  
b7C -1  
b7E -1

3 - TRAVEL OF AGENTS FOLDER

SEP 26 1983

ALL INFORMATION  
HEREIN IS UNCL  
DATE 5/1/89

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-17560



NOTE: TRAVEL INVOLVES INTERVIEW OF [REDACTED] WHO IS A  
CLOSE ASSOCIATE OF [REDACTED]

[REDACTED]  
[REDACTED] INFORMATION [REDACTED]

[REDACTED] CAN PROVIDE APPEARS TO BE OF SIGNIFICANCE TO BOTH THE  
WILSON/TERPIL INVESTIGATIONS [REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -1, -5

[REDACTED]  
[REDACTED]  
WHICH PRODUCED TAPE RECORDED CONVERSATIONS CONCERNING [REDACTED]  
KNOWLEDGE OF [REDACTED] REVIEW OF THESE

RECORDINGS ALSO APPEARS TO BE OF IMPORTANCE TO ONGOING  
INVESTIGATIVE EFFORTS. SV IS CURRENTLY TRANSCRIBING THE TAPES;  
AND TRANSCRIPTIONS SHOULD BE AVAILABLE FOR AX REVIEW PRIOR TO  
INTERVIEW OF [REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -1

AX ADVISES THAT EVERY EFFORT WILL BE MADE TO ENSURE, TO  
THE EXTENT POSSIBLE, THAT [REDACTED] WILL BE AVAILABLE AND  
AGREEABLE TO INTERVIEW, PRIOR TO TRAVEL.

IN VIEW OF THE COMPLEXITY OF CAPTIONED MATTERS, ITU-III  
CONCURS WITH THE NEED FOR TRAVEL OF AX AGENTS TO SV TO REVIEW  
TAPED CONVERSATIONS AND INTERVIEW [REDACTED] BOTH SACS INVOLVED  
APPROVE OF TRAVEL.

AX0019 262 2337Z

PP HQ SV

DE AX

P 019 2100Z SEPT 83

RM ALEXANDRIA (P)

RECEIVED  
TELETYPE

1983 09 23

FEDERAL BUREAU  
OF INVESTIGATION

TO DIRECTOR PRIORITY

NNAH

ROUTINE

FUGITIVE INDEX

UNCLAS E F T O

ATTN: SSA [REDACTED] - TERRORISM SECTION, FBIHQ

(OO:BU) (AX [REDACTED])

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA - [REDACTED] CONSPIRACY (OO:AX)

(AX [REDACTED])

(OO:SV)

REFERENCE IS MADE TO BU AIRTEL TO AX DATED JUNE 10, 1983; SV  
TELETYPE TO DIRECTOR DATED JULY 18, 1983; AND TO TELEPHONE

CONVERSATION BETWEEN SA [REDACTED] AX, AND SA [REDACTED]  
SV, ON SEPTEMBER 19, 1983, AND NUMEROUS PRECEDING CONVERS

REFERENCED AIRTEL DIRECTED THE SV OFFICE TO INTERVIEW [REDACTED]

IT HAS BEEN SUBSEQUENTLY [REDACTED]

*Travel approved*

*by BUTel to AX & SV*  
*9/21/83*

*ITU-TU*

b3 -1  
b6 -1, -3  
b7C -1, -3  
b7D -1  
b7E -1

ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 5/1/89 BY [REDACTED]

FBI(21 cv 5450) 1/562

PAGE TWO AX [REDACTED]

CLASS E F T O

THAT THE SV OFFICE HAS HAD AN EXTENSIVE [REDACTED] INVESTIGATION  
WITH [REDACTED]

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7D -1  
b7E -1

[REDACTED] IT IS THE OPINION OF AX  
AND SV CASE AGENT THAT IT WOULD BE MORE POTENTIALLY PRODUCTIVE IF

[REDACTED] WAS INTERVIEWED BY SA'S [REDACTED] AND [REDACTED]  
[REDACTED] OF THE AX OFFICE. BOTH [REDACTED] AND [REDACTED] ARE

FULLY KNOWLEDGEABLE OF THE INVESTIGATION TO DATE CONCERNING

[REDACTED] AND RELATED WILSON/TERPIL MATTERS AND IT IS FELT A MORE  
COMPLETE AND PENETRATING INTERVIEW COULD BE CONDUCTED UTILIZING THE  
AX AGENTS KNOWLEDGEABLE IN THESE MATTERS WITHOUT IMPEDING SV'S  
INVESTIGATION.

CONSIDERATION WILL BE GIVEN TO TELEPHONICALLY CONTACTING  
[REDACTED] IN ADVANCE TO ASCERTAIN IF HE WILL BE WILLING TO TALK TO AX  
AGENTS ABOUT THE ABOVE-MENTIONED MATTERS.

IN LIGHT OF THE ABOVE, BU AUTHORITY IS REQUESTED FOR AX TO SEND  
AGENTS [REDACTED] AND [REDACTED] TO SV IN THE NEAR FUTURE TO REVIEW  
THE APPROPRIATE TAPE RECORDINGS (AS SET OUT IN RE SV TELETYPE) AND  
TO INTERVIEW [REDACTED] DURATION OF THIS TRIP WOULD BE TWO TO THREE  
DAYS. THE EXACT DATES OF THIS TRIP WILL BE COORDINATED WITH THE SV

b6 -1, -2  
b7C -1, -2  
b7D -1

PAGE THREE AX [REDACTED] UNCLAS E F T O

b3 -1

b7E -1

DIVISION AND WILL HAVE TO BE WORKED AROUND WHATEVER REQUIREMENTS  
MAY BE IMPOSED WITH ED WILSON'S N.Y. TRIAL SCHEDULED TO BEGIN  
OCTOBER 3, 1983.

SAC'S SAVANNAH AND AX CONCUR WITH THIS REQUEST.

BT

FBI(21-cv-5450)-17564

AX0005 2711747Z

RR HQ DN HO LA MM NY

DE AX

R 281720Z SEPT 83

FM ALEXANDRIA

TO DIRECTOR ROUTINE

DENVER ROUTINE

HOUSTON ROUTINE

LOS ANGELES FCI-4) ROUTINE

MIAMI (196A-1244) ROUTINE

NEW YORK (72-384) ROUTINE

BT

UNCLAS

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA CONSPIRACY

REFERENCE IS MADE TO LOS ANGELES TELETYPE DATED SEPTEMBER 8,  
1983, CAPTIONED AS ABOVE.

ALEXANDRIA INDICES NEGATIVE RE

IS NOT A SUBJECT, BUT IS KNOWN TO ALEXANDRIA

ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 5/9/89

RECEIVED  
TELETYPE UNIT

28 SEP 83

37z

FEDERAL BUREAU  
OF INVESTIGATION

b3 -1  
b6 -1  
b7C -1  
b7E -1

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

16 OCT 8 1983

b6 -1  
b7C -1

FBI(21 cv 5450) 17565

PAGE TWO AX [ ] UNCLAS

THE ONLY INTERVIEW OF [ ] ALEXANDRIA IS AWARE OF WAS ON  
JANUARY 6, 1981, BY LOS ANGELES.

b3 -1  
b6 -2  
b7C -2  
b7E -1

INVESTIGATIVE SUPPORT INFORMATIONAL SYSTEM (ISIS) LISTS  
NUMEROUS REFERENCES TO [ ] ALL OF A MINOR NATURE IN CAPTIONED  
CASE.

BY AIRTEL A COPY OF THE ISIS PRINTOUT WILL BE FORWARDED TO  
LOS ANGELES IN CASE IT MAY PROVE OF SOME USE.

FOR INFORMATION OF LOS ANGELES, AUSA [ ] DISTRICT  
ATTORNEY FOR THE DISTRICT OF COLUMBIA, [ ] HAS A  
CLOSED FILE CONTAINING SOME INFORMATION REGARDING [ ] AND  
[ ] IN

b6 -2, -4  
b7C -2, -4

HOUSTON. IF LOS ANGELES IS NOT ALREADY AWARE OF THIS, THE CASE  
AGENT MAY WISH TO HAVE THE AUSA CALL AUSA [ ] REGARDING THIS.

BT

MM 026 27792143Z

RR HQ AX

DE MM

2062143Z 02T 83

60

2

AU  
ON

MIAMI (FCI-1) (P)

DIRECTOR ROUTINE

(ATTENTION: UNIT CHIEF

TERRORISM SECTION

ALEXANDRIA ROUTINE

(ATTENTION: SA

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL

JEROME S. BROWER; RA

SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA.

THIS COMMUNICATION IS CLASSIFIED "~~CONFIDENTIAL~~" IN ITS ENTIRETY.

REFERENCE TELCAL BETWEEN SA

OCTOBER 5 AND OCTOBER 6, 1983 REGARDING CAPTIONED MATTER.

THE SOURCE OF MIAMI

WHOSE IDENTITY HAS BEEN REVEALED TO FBI MIAMI SPECIAL AGENT

HAS PROVIDED THE FOLLOWING INFORMATION.

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.	
Adm.	
Crim.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Telephone Rm.	
Director's Sec'y	

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

CY,

b3 -1, -2  
b6 -1, -4  
b7C -1, -4  
b7D -2  
b7E -1

OCT 12 1983

DECLASSIFIED ON 5/1/89

FBI(21 cv 5450) 17567

b3 -1  
b6 -1, -3, -4  
b7C -1, -3, -4  
b7D -2  
b7E -1

SA

SOURCE WITH SA

AT THE REQUEST OF SOURCE AND SA SOURCE WILL NOT

BE FURTHER DOCUMENTED BY THE BUREAU. SOURCE PROVIDED SUBSTANTIALLY THE  
SAME INFORMATION AS PREVIOUSLY STATED. SOURCE DID ADVISE THAT

b6 -1, -3, -4  
b7C -1, -3, -4  
b7D -2

SOURCE IS WILLING AND EAGER TO MEET SA AND

SOURCE WILL BE IN A POSITION TO PROVIDE: 1. NAME

AND ADDRESS OF

2. POSSIBLE IDENTITY OF

3. ADDRESS



PAGE THREE MM [REDACTED]

UNCLAS

b3 -1  
b6 -1, -3, -4  
b7C -1, -3, -4  
b7D -2  
b7E -1

[REDACTED]  
MEET SA [REDACTED]

[REDACTED] SOURCE WAS ADVISED BY SA [REDACTED] THAT IT

WOULD NOT BE POSSIBLE TO COORDINATE MATTERS THAT QUICKLY.

SA [REDACTED] ADVISED SOURCE THAT IF FBI HEADQUARTERS HAD AN INTEREST  
IN PURSUING THIS MATTER, A MEETING COULD POSSIBLY BE ARRANGED  
[REDACTED]

MIAMI IS REQUESTING INSTRUCTIONS FROM THE BUREAU BEFORE  
INSTITUTING FURTHER CONTACT OF SOURCE OR ANY ACTIVE INVESTIGATION.  
[REDACTED]

BT

#

LAY VIA TELETYPE  
(RESTRICTED USE)b3 -2  
b6 -1  
b7C -1Date: 07/18/83 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO: Legat

- ☐ White House/WH/  
☐ Bureau of Alcohol Tobacco Firearms/BATF/  
☐ Central Intelligence Agency/CIA/  
☐ CIA DCD/DCD/  
☐ Dept. of Energy HQS/DOEHQ/  
☐ Dept. of Energy Germantown DN/DOE/  
☐ Dept. of Justice/DOJ/  
☐ Dept. of State/DOS/  
☐ Dept. of the Army/DA/  
☐ Dept. of Treasury/DOT/  
☐ Defense Intelligence Agency/DIA/  
☐ Director National Security Agency/NSA/  
☐ Director Naval Investigative Service/DIRNAV/INSERV/  
☐ Drug Enforcement Admin./DEA/  
☐ FAA Washington HQ/FAA/  
☐ HQ AFOSI Bolling AFBDC/AFOSV/  
☐ INSCOM Ft. Meade/INSCOM/  
☐ Nuclear Regulatory Commission/  
☐ U.S. Customs Service/UCS/  
☐ U.S. Immigration & Naturalization/  
☐ U.S. Secret Service/USSS/  
☐ Other: \_\_\_\_\_

b3 -1  
b6 -1  
b7C -1  
b7E -1

BT

Classification: ~~Confidential~~

Addressee Internal Distribution:

For: \_\_\_\_\_

OCT 13 1983

Subject: Francis Edward Terpitt - Fugitive;  
Edwin Paul Wilson; Et Al; RA -  
Solicitation To Commit Murder - OOb3 -1  
b6 -1  
b7C -1  
b7E -1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-17573

#81/DOJ

# USE AND PREPARATION OF FORM 0-73

## Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16:1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

## Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

## Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

MM0026 07700143Z

RR HQ AX

DE MM

R 0062143Z OCT 83

600

62

U  
ON

FM MIAMI [REDACTED] (FCI-1) (P)

TO DIRECTOR [REDACTED] ROUTINE

(ATTENTION: UNIT CHIEF [REDACTED])

ALEXANDRIA [REDACTED] ROUTINE

(ATTENTION: SA [REDACTED])

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED], JEROME S. BROWER; RA - [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA.

THIS COMMUNICATION IS CLASSIFIED "~~CONFIDENTIAL~~" IN ITS ENTIRETY.

BY TELETYPE, 10/6/83, FBI MIAMI ADVISED AS FOLLOWS:  
REFERENCE TELCON BETWEEN SA [REDACTED] AND SA [REDACTED] ON

OCTOBER 5 AND OCTOBER 6, 1983 REGARDING CAPTIONED MATTER.

THE SOURCE OF MIAMI [REDACTED]

WHOSE IDENTITY HAS BEEN REVEALED TO FBI MIAMI SPECIAL AGENT

[REDACTED] HAS PROVIDED THE FOLLOWING INFORMATION.

Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
- Adm. \_\_\_\_\_  
- Crim. \_\_\_\_\_  
- Ident. \_\_\_\_\_  
- Inspection \_\_\_\_\_  
- Intell. \_\_\_\_\_  
- Lab. \_\_\_\_\_  
- Legal Coun. \_\_\_\_\_  
- Off. of Cong. & Public Affs. \_\_\_\_\_  
- Rec. Mgmt. \_\_\_\_\_  
- Tech. Servs. \_\_\_\_\_  
- Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

b3 -1  
b6 -1  
b7C -1  
b7E -1

b3 -1, -2  
b6 -1, -2, -4  
b7C -1, -2, -4  
b7D -2  
b7E -1

b3 -1  
b6 -1, -3, -4  
b7C -1, -3, -4  
b7D -2  
b7E -1

PAGE TWO MM

UNCLAS

SA

SOURCE WITH SA

AT THE REQUEST OF SOURCE AND SA SOURCE WILL NOT

BE FURTHER DOCUMENTED BY THE BUREAU. SOURCE PROVIDED SUBSTANTIALLY THE  
SAME INFORMATION AS PREVIOUSLY STATED. SOURCE DID ADVISE THAT

b6 -1, -3, -4  
b7C -1, -3, -4  
b7D -2

SOURCE IS WILLING AND EAGER TO MEET SA AND

SOURCE WILL BE IN A POSITION TO PROVIDE: 1. NAME

AND ADDRESS OF

2. POSSIBLE IDENTITY OF

3. ADDRESS

PAGE THREE MM

UNCLAS

MEET SA

SOURCE WAS ADVISED BY SA THAT IT

WOULD NOT BE POSSIBLE TO COORDINATE MATTERS THAT QUICKLY.

SA ADVISED SOURCE THAT IF FBI HEADQUARTERS HAD AN INTEREST  
IN PURSUING THIS MATTER, A MEETING COULD POSSIBLY BE ARRANGED

MIAMI IS REQUESTING INSTRUCTIONS FROM THE BUREAU BEFORE

INSTITUTING FURTHER CONTACT OF SOURCE OR ANY ACTIVE INVESTIGATION.  
*REQUESTED TO EXPLORE AND PROVIDE  
CONSIDERATIONS CONCERNING*

BT

b3 -1, -2  
b6 -1, -3, -4  
b7C -1, -3, -4  
b7D -2  
b7E -1, -14

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm.	
Det.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b3 -1  
b6 -1  
b7C -1  
b7E -1

DNO025 285 2232Z

RR HQ LA

E DN

122200Z OCT 83

1 DENVER [REDACTED] (RUC)

TO DIRECTOR ROUTINE

LOS ANGELES [REDACTED] ROUTINE

BT

UNCLAS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/3/84 BY 519189

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN PAUL WILSON; ET AL;  
RA - [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER; (OO:AX)  
RELATEL TO THE BUREAU, DATED SEPTEMBER 8, 1983.

DE-152

DENVER INDICES INDICATE [REDACTED] AND [REDACTED] W  
SUBJECTS OF INVESTIGATION BY DENVER RE [REDACTED]  
LOS ANGELES IS IN RECEIPT OF ALL INFORMATION REGARDING THESE  
TWO INDIVIDUALS.

ALL PROSECUTION HAS BEEN CONC [REDACTED]  
DECLINED AGAINST [REDACTED]  
DENVER CONDUCTING NO OTHER IN [REDACTED]

1310

BT

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

10 OCT 14 1983

012

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)Date: 10/13/83

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI

TO: FBI Miami, Alexandria☐ White House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept. of Energy HQS/DOEHQ/☐ Dept. of Energy Germantown DIV/DOE/☐ Dept. of Justice/DOJ/☐ Dept. of State/DOS/☐ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin./DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft. Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U.S. Customs Service/UCS/☐ U.S. Immigration & Naturalization Service/INS/☐ U.S. Secret Service/USSS/☐ Other: \_\_\_\_\_

BT

Classification: ~~Confidential~~

Addressee Internal Distribution

For: \_\_\_\_\_

Subject: \_\_\_\_\_

☒ See Attached

AP

DECLASSIFIED ON: 5/1/88

BY: \_\_\_\_\_

COMMUNICATIONS CENTER

1928

17 OCT 18 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-17579



# USE AND PREPARATION OF FORM 0-73

RECEIVED  
TELETYPE UNIT

## Restrictions on Use

Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.

1. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
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3. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
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1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
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1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, Item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

P 131320Z OCT 83

FM [redacted] (P)

13 OCT 83

TO DIRECTOR [redacted]

PRIORITY

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

~~CONFIDENTIAL~~

FRANCES EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL; RA -

[redacted] CONSPIRACY; SOLICITATION TO COMMIT MURDER. OO: AL.

ENTIRE COMMUNICATION ~~CLASSIFIED~~ ~~CONFIDENTIAL~~.

REBUCAB OCTOBER 7, 1983, RELAYING MIAMI TELETYPE DATED

OCTOBER 6, 1983.

FOR THE INFORMATION OF RECIPIENTS, [redacted]

b3 -2  
b7D -3  
b7E -14

073 mm AX

10/13/83 [redacted]

b6 -1  
b7C -1

2. TWO

~~CONFIDENTIAL~~

b3 -1, -2  
b7D -3  
b7E -1, -14

CONCERNING MIAMI'S PROPOSED SCENARIO OF A MEETING BETWEEN

SA

SA

FBI; AND

b3 -1, -2  
b6 -1, -3, -4  
b7C -1, -3, -4  
b7D -2, -3  
b7E -1, -14

IF FBIHQ WISHES TO PROCEED IN THE MANNER PROPOSED BY MIAMI,

FBIHQ IS ASKED TO PROVIDE ITS COMMENTS AND GUIDANCE.

~~ADMINISTRATIVE: FBIHQ RELAY TO ALEXANDRIA AND MIAMI.~~

BT

H00012 2660530Z

RR HQ LA

DE HO

R 220055Z SEPT 83

FM HOUSTON

(P)

FEDERAL BUREAU  
OF INVESTIGATION

TO DIRECTOR ROUTINE

LOS ANGELES

ROUTINE

BT

UNCLAS

FUGITIVE INDEX

FRANCIS EDWARD TERPIL, AKA-FUGITIVE; EDWIN PAUL WILSON; ET AL; RA-

CONSPIRACY SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE LOS ANGELES TELETYPE TO BUREAU, SEPTEMBER 9, 1983, CAPTIONED  
AS ABOVE.

A REVIEW OF THE INDICES OF THE HOUSTON OFFICE INDICATEDS THAT  
HOUSTON INVESTIGATIONS ON INDIVIDUALS MENTIONED IN REFERENCED TELE-

TYPE ARE CURRENTLY CLOSED. HOUSTON INDICES ARE NEGATIVE FOR ANY  
REFERENCE TO

HOUSTON REQUESTS TO BE KEPT ADVISED OF ANY FURTHER DEVELOP-

MENTS.

BT

b3 -1  
b6 -1  
b7C -1  
b7E -1

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

23 SEP 28 1983

17 NOV

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/1/89 BY

b6 -1  
b7C -1

FBI(21-cv-5450)-17583

095

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 1 of 4

DATE OCTOBER 7, 1983 CLASSIFICATION UNCLASSIFIED PRECEDENCE PRIORITY

#F0953PP AX LATDE HQ H0095 045YU3P 072149Z OCT 83

b6 -1

b7C -1

START HERE

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

FBI LOS ANGELES PRIORITY

BT

UNCLAS

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN PAUL WILSON; E

RA - [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER; 00:

ALEXANDRIA [REDACTED]

00: ALEXANDRIA [REDACTED]

REFERENCE ALEXANDRIA (AX) TELETYPE, DATED JULY 28, 1983

FBIHQ INDICES REFLECT THE FOLLOWING:

[REDACTED] APPEARS IN INDICES REFLECTING PERSONAL  
CORRESPONDENCE WITH FORMER DIRECTOR L. PATRICK GRAY.

WILLIAM HENRY ROLEY APPEARS IN 3 FILES. THE FIRST IS  
CAPTIONED "WILLIAM H. ROLEY, AKA BILL, 1. LIEUTENANT COLONEL,

DO NOT TYPE MESSAGE BELOW

APPRO

1

1

DO NOT TYPE PAST THIS LINE

b3 -1

b6 -2

b7C -2

b7E -1

b3 -1

b6 -1, -2

b7C -1, -2

b7E -1

b6 -1

b7C -1

XEROX

OCT 1983

FBI/DOJ

FBI(21-cv-5450)-17584

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

OCT 8 1983

DECLASSIFIED ON 9/18/84

BT

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

IPAGERTWO DE HQ 0095 UNCLAS

UNITED STATES MARINE CORPS (USMC), RETIRED; ALLEGATIONS

20 CONCERNING SMART BOMBS TO BE FURNISHED TO ARGENTINA BY ISRAEL  
18 FOR USE IN THE FALKLAND ISLAND CONFLICT. 00: PITTSBURGH (PG)",  
WHEREIN ROLEY PROVIDED CAPTIONED ALLEGATIONS IN MAY, 1982. NO  
16 ADDITIONAL INFORMATION DEVELOPED AND INVESTIGATION CLOSED.

THE SECOND IS CAPTIONED, "UNSUBS; WILLIAM ROLEY; [REDACTED]

14 [REDACTED] INVOLVEMENT OF U.S. CITIZENS IN COUP PLANS TO OVERTHROW  
THE GOVERNMENT OF SIERRA LEONE; NEUTRALITY MATTER; 00: PG". IN  
12 AUGUST, 1982, ROLEY, A RETIRED U.S. MARINE COLONEL RESIDING IN  
WEST VIRGINIA WAS REPORTEDLY INVOLVED IN THE PLANNING OF A COUP  
10 TO OVERTHROW SIERRA LEONE, WHERE HE EXPECTED TO ACQUIRE INTEREST  
IN GOLD AND DIAMOND CONCESSIONS IN RETURN FOR HIS ASSISTANCE.  
8 INVESTIGATION CLOSED WHEN THE DEPARTMENT OF JUSTICE ADVISED  
THERE WAS NOT SUFFICIENT JUSTIFICATION TO CONTINUE  
6 INVESTIGATION.

4 A THIRD MATTER CAPTIONED "HUEY COBRA (AH-1G) HELICOPTERS,  
27 EACH, FOR SALE", BY ST. LOUIS, REFLECTS A JULY 31, 1979,  
TELEPHONE INQUIRY FROM WILLIAM H. ROLEY, LAGUNA BEACH,  
2 CALIFORNIA, WITH THE COBRA PROJECT OFFICE, U.S. ARMY TROOP  
SUPPORT AND AVIATION READINESS COMMAND, ST. LOUIS, MISSOURI.

DO NOT TYPE MESSAGE BELOW THIS LINE

b6 -2  
b7C -2

DO NOT TYPE PAST THIS LINE

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE

3

CONTINUATION SHEET

PAGER THREE DE HQ 0095 UNCLAS

20 ROLEY STATED THAT HE WAS IN THE COMMODITIES BUSINESS AND HAD  
18 BEEN DEALING IN CRUDE OIL NUMBER ONE, GOLD, SILVER, AND  
16 SUPPOSEDLY ANYTHING ELSE WHICH COULD TURN A "QUICK BUCK".  
14 ROLEY'S PURPOSE FOR CALLING WAS TO FIND OUT THE REASONABLE PRICE  
12 THAT SHOULD BE PAID FOR AN "AH-1G", WHICH IS A SERIES OF THE  
HUEY COBRA HELICOPTER GUNSHIP. SUPPOSEDLY ROLEY HAD BEEN  
TALKING TO A GROUP OUT OF LONDON, ENGLAND, WHO WERE REPRESENTING  
AN INTERNATIONAL ARMS DEALER WHO HAD FOR SALE 27 UNCRATED AH-  
1G'S FOR SALE.

10 ST. LOUIS ADVISED THAT RECORDS OF THE MILITARY PERSONNEL  
8 RECORDS CENTER, ST. LOUIS, CONTAINED THE FOLLOWING BACKGROUND  
INFORMATION CONCERNING WILLIAM HENRY ROLEY, RETIRED LIEUTENANT  
COLONEL, USMC, AS OF AUGUST, 1979:

6 ROLEY ENTERED ON DUTY WITH THE U.S. MILITARY IN A RESERVE  
4 UNIT ON DECEMBER 16, 1943. HE ENTERED ON ACTIVE DUTY ON  
2 FEBRUARY 15, 1946, AFTER GRADUATING FROM COLLEGE. HE RETIRED ON  
JULY 1, 1965. HIS MILITARY RECORD INDICATED THAT HE HAD FLIGHT  
QUALIFIED IN SEVERAL TYPES OF AIRCRAFT INCLUDING HELICOPTERS,  
AND AT ONE TIME WAS ATTACHED TO THE AIR STAFF OF THE COMMANDANT  
USMC. ROLEY WAS BORN ON MARCH 19, 1920, IS A WHITE MALE,

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE

4

## CONTINUATION SHEET

IPAGERIFOUR DE HQ 0095 UNCLAS

74 INCHES, WEIGHING 208 POUNDS, AND RESIDED AT 1015 VAN DYKE  
DRIVE, LAGUNA BEACH, CALIFORNIA. NO DEROGATORY INFORMATION WAS  
CONTAINED IN ROLEY'S MILITARY FILE. HIS MEDICAL RECORDS WERE  
NOT AVAILABLE.

DPOB

DO NOT TYPE PAST THIS LINE

b6 -2  
b7C -2

BT

DO NOT TYPE MESSAGE BELOW THIS LINE



~~SECRET~~

NOTE: THIS TEL PROVIDES INDICES INFORMATION TO ALEXANDRIA AND  
LOS ANGELES.

~~SECRET~~

~~SECRET~~

SF0711 29 [REDACTED]

PP HI AX

DE SF 039

P 261959Z [REDACTED]

FM SAN FRANCISCO [REDACTED] (P) (SJRA/FCI)

TO DIRECTOR [REDACTED] PRIORITY

ALEXANDRIA [REDACTED] PRIORITY

BT

ATTENTION INTELLIGENCE DIVISION FUGITIVE [REDACTED]

FRANCIS EDWARD TERPIL-FUGITIVE; ET AL; [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER; OO: AX

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY. (u)

ON OCTOBER 14, 1983, [REDACTED] ADVISED AS FOLLOWS. ASSET [REDACTED]

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7D -2, -4  
b7E -1

-1312X2

b3 -2  
b6 -1 31 1983  
b7C -1

CC-5062  
Classified by  
Declassify on

0-73  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN OTHERWISE

~~SECRET~~

PAGE TWO SF

~~SECRET~~

b3 -1  
b6 -2  
b7C -2  
b7D -2, -3  
b7E -1

~~(S)~~ U

~~(S)~~ U

ASSET FURTHER DESCRIBED

b6 -2  
b7C -2  
b7D -2

~~(S)~~ U

ASSET STATED THAT

~~(S)~~ U

~~SECRET~~

PAGE THREE SF [REDACTED]

~~SECRET~~

ASSET FURTHER ADVISED THAT [REDACTED]

b3 -1  
b6 -2  
b7C -2  
b7D -2, -3  
b7E -1

REQUEST OF THE BUREAU (~~S~~) U

IN VIEW OF SAN FRANCISCO BEING UNAWARE OF CURRENT STATUS OF  
THIS CASE, [BUREAU REQUESTED TO COMMENT AS TO THE FEASIBILITY OF

[REDACTED] NATURALLY, DCI  
CONCURRENCE WOULD HAVE TO BE OBTAINED AT THE OUTSET. U

b3 -1  
b7D -2, -3  
b7E -1, -14

LEAD

ALEXANDRIA

AT ALEXANDRIA, VIRGINIA: ALSO REQUESTED TO COMMENT ON THE  
ABOVE PLAN.

[REDACTED]  
BT

~~SECRET~~

FBI

## TRANSMIT VIA:

Teletype  
Facsimile  
Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 10/3/83

b6 -1  
b7C -1

~~SECRET~~

TO: DIRECTOR, FBI  
(ATTENTION: CID, INTERNATIONAL  
TERRORISM UNIT #3,)

FROM: SAC, ALEXANDRIA

EDWIN PAUL WILSON  
OBSTRUCTION OF JUSTICE  
(OO: NY)  
NY FILE 72-31)

DE-269

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

(OO: AX)

(AX FILE [redacted])

DECLASSIFIED ON 5/9/84  
BY [redacted]

b3 -1  
b6 -1, -3, -4  
b7C -1, -3, -4  
b7D -2  
b7E -1

Enclosed for FBIHQ are the original and three copies of a Letterhead Memorandum (LHM) regarding captioned matters which sets forth results of interviews of [redacted]

[redacted] at New York, New York,  
[redacted] Three copies of this LHM are enclosed for New York, one of which is for the U.S. Attorney, New York (Attention: AUSA [redacted]) one information copy of LHM being enclosed for San Diego for information in view of information set forth 1-4239 1-OC 4239

- 3-Bureau (Enc. 3)  
2-New York (Enc. 3)  
1-San Diego (Enc. 1) (info)  
2-Seattle (Enc. 2)  
1-WFO (Enc. 1) (info)  
4-Alexandria (2-72-31)

(1- [redacted]) (1- [redacted])

(13)

CLASSIFIED BY 63  
DECLASSIFIED ON 0458

Approved: [redacted]

Transmitted

(Number) (Time)

Per [redacted]

b6 -1  
b7C -1

S. UNIT.

50)-17594

UNRECORDED COPY

1- DE-269, CRIM 1, 11/18/83  
attention: Mark Richard  
Deputy Assistant Attorney General

OCT 11 1983

AX 72-31

in LHM which appears to be identical to [redacted] and regarding [redacted] who resides in the San Diego vicinity; two copies of LHM being enclosed for Seattle Division in view of lead regarding [redacted] who is mentioned on page 7 of the [redacted] interview; information copy of LHM enclosed for WFO in view of information set forth therein regarding [redacted]

b6 -2  
b7C -2  
b7D -2

[redacted] all of whom reside and/or are employed in Washington, D.C.

LEAD:

SEATTLE

AT TACOMA, WASHINGTON

Through contact with [redacted]  
[redacted] Tacoma, Washington, attempt to locate and interview [redacted] reportedly an individual that Wilson has been writing to while in prison who he indicated that he knew years ago when he was in the U.S. Marine Corps. During interview attempt to determine the nature and extent of her association with Wilson and the nature of his communications to her, particularly any requests that he may have made in any such communications. (Advise Alexandria, New York, and FBIHQ, of results of interview expeditiously in a FD-302 form, as appropriate.)

b6 -2  
b7C -2



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Alexandria, Virginia  
October 3, 1983

~~SECRET~~

EDWIN PAUL WILSON  
OBSTRUCTION OF JUSTICE  
(OFFICE OF ORIGIN: NEW YORK)  
(ALEXANDRIA FILE 72-31)

~~ALL MARKINGS, NOTATIONS AND ITEMS  
OF INFORMATION CONTAINED IN THIS  
COMMUNICATION ARE UNCLASSIFIED  
EXCEPT WHERE SHOWN OTHERWISE.~~



(OFFICE OF ORIGIN: ALEXANDRIA)  
(ALEXANDRIA FILE [redacted])

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

The following two interviews were conducted at New York,  
New York, [redacted] and relate to captioned matters:

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

"NOTE: All material in LHM is unclassified except as specifically noted in  
text on pages 16 and 17."

FOI/PA # [redacted]  
APPEAL # [redacted]  
CIVIL ACTION # [redacted]  
E.O. # [redacted]  
DATE 5/11/84 INITIALS [redacted]

Classified by [redacted]  
Declassify on [redacted]

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.~~

b3 -1  
b6 -1  
b7C -1  
b7E -1

~~(S) Appropriate Agency Classified  
Per Letter 7/13/88.~~

~~CLASSIFIED BY G-3  
DECLASSIFY ON OADR~~



ENCLOSURE

~~(S) Naval Intelligence Classified  
Per Letter 7/13/88~~

~~SECRET  
FOREIGN DISSEMINATION~~

1312X3

FBI(21-cv-5450)-17596

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~  
~~NO FOREIGN DISSEMINATION~~

b5 -1  
b6 -1, -3, -4  
b7C -1, -3, -4  
b7D -2

1

Date of transcription

September 12, 1983

[redacted]  
[redacted] New York, was interviewed on the early afternoon  
of this date at the United States Attorney's (USA) Office, 1 Saint  
Andrew's Plaza, New York, New York. Present for this interview  
were Assistant United States Attorney (AUSA) [redacted]  
Washington, D. C.; AUSA [redacted] Southern District of New  
York, New York; and Special Agents (SA) [redacted] and  
[redacted] of the Federal Bureau of Investigation (FBI)  
Office, Alexandria, Virginia.

[redacted] was advised of the official identities of the  
interviewing officials at the outset of the interview as well as  
of the nature of the interview. He, thereafter, provided the  
following information:

He is a white male, born [redacted]

b5 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2

Interviewed on [redacted] at New York, New York File # Alexandria [redacted]

72-31

~~CLASSIFIED BY [redacted]~~  
~~DECLASSIFY ON OADR~~

By SAs [redacted] and [redacted]

Date Dictated 8/31/83

b3 -1  
b6 -1, -3  
b7C -1, -3  
b7D -2  
b7E -1

This document contains neither recommendations nor conclusions of the FBI.  
It is the property of the FBI and is loaned to your agency; it and its  
contents are not to be distributed outside your agency.

~~SECRET~~  
~~NO FOREIGN DISSEMINATION~~

FBI(21 cv 5450) 17597



FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~  
~~NO FOREIGN DISSEMINATION~~

b6 -1  
b7C -1

\*All paragraphs, except those so indicated on Pages 8 and 9, are unclassified.

Date of transcription

September 12, 1983

b5 -1  
b6 -1, -3, -4  
b7C -1, -3, -4  
b7D -2

[redacted] was interviewed on the afternoon of this date in an office at the United States Attorney's (USA) Office, 1 Saint Andrew's Plaza, New York, New York. Present for this interview were Assistant United States Attorney (AUSA) [redacted] Washington, D. C.; AUSA [redacted] Southern District of New York, New York; and Special Agents (SA) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI) Office, Alexandria, Virginia. [redacted] was advised of the official identity of the contacting officials at the outset of the interview and of the nature of the interview. He, thereafter, provided the following information:

Background Information:

He is a white male, born [redacted]

b5 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2

Interviewed on [redacted] at New York, New York File # Alexandria [redacted]

~~CLASSIFIED BY G8~~  
~~DECLASSIFY ON OADR~~

72-31

By SAs [redacted] and [redacted]

Date Dictated 8/31/83

b3 -1  
b6 -1, -3  
b7C -1, -3  
b7D -2  
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~  
~~NO FOREIGN DISSEMINATION~~

RECEIVED  
TELETYPE UNIT

26 OCT 83 01 24Z

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

P 005 0300Z OCT 83

FM ALEXANDRIA (P)

TO DIRECTOR ROUTINE

SAVANNAH PRIORITY

BT

UNCLAS

ATTENTION: FBIHQ, CID (INTERNATIONAL T

NUMBER THREE)

FBIHQ) (AX FILE

FRANCIS E. TERPIL FUGITIVE; EDWIN PAUL WILSON; ET AL; RA  
CONSPIRACY, SOLICITATION TO COMMIT MURDER; (OO:AX) (AX

(OO:SAVANNAH)

RE SV TELETYPE TO BUREAU AND ALEXANDRIA, JULY 18, 1983; BUREAU

TELETYPE TO ALEXANDRIA AND SV, SEPTEMBER 21, 1983; PHONE CALLS OF

SA AX DIVISION, TO ASAC, AND SA

SV DIVISION, OCTOBER 25, 1983; ALEXANDRIA PHONE

TO SUPERVISOR AT FBIHQ ON OCTOBER 25, 1983

ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 5/1/89 BY

DEC 14 1983

FBI(21 cv 5450) 17613

PAGLATIO AX [REDACTED] UNCLAS

ON OCTOBER 25, 1983, SA [REDACTED] ALEXANDRIA  
DIVISION, TELEPHONICALLY WAS IN CONTACT WITH [REDACTED]

[REDACTED] AGREED TO MEET WITH

ALEXANDRIA AGENTS [REDACTED]

b3 -1  
b6 -1, -2, -3  
b7C -1, -2, -3  
b7D -1  
b7E -1

DURING THIS BRIEF TELEPHONIC

CONTACT, [REDACTED] ADVISED HE FORMERLY RESIDED IN [REDACTED] AND  
HAS KNOWLEDGE OF [REDACTED] HE

INDICATED A WILLINGNESS TO DISCUSS PERSONS OF INTEREST TO THE  
FBI AS PERTAINS TO WILSON/TERPIL-RELATED MATTERS.

IN VIEW OF ABOVE INFORMATION, AND PRIOR FBIHQ APPROVAL FOR  
SUCH TRAVEL, ALEXANDRIA DIVISION AGENTS [REDACTED] AND [REDACTED]

b6 -1  
b7C -1

[REDACTED] THESE AGENTS ANTICIPATE MEETING  
WITH SAVANNAH AGENT [REDACTED] ON OCTOBER 26, 1983, AND THEREAFTER  
TO COMMENCE REVIEW OF NUMEROUS TAPES OR TRANSCRIPTS OF TAPES,  
AS MENTIONED IN REFERENCED SAVANNAH TELETYPE.

LODGING AND LOCAL TRANSPORTATION NEEDS ARE TO BE COORDINATED  
DIRECTLY BY ALEXANDRIA AGENTS WITH THE SAVANNAH DIVISION.

BT

[REDACTED] INV DIV

b6 -1  
b7C -1

FBI(21-cv-5450)-17614

GUIDE

031

b3 -2  
b6 -1  
b7C -1

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

PRECEDENCE:

☐ IMMEDIATE

☒ PRIORITY

☐ ROUTINE

~~SECRET~~

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/
- ☐ Other: \_\_\_\_\_

BT

b3 -1  
b6 -1  
b7C -1  
b7E -1

Classification:

~~SECRET~~

Addressee Internal Distribution

For:

Subject:

(SEE ATTACHED)

NOV 3 1993

☐ See Attached

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

b6 -1  
b7C -1

Declassify on

FBI(21 cv 5450) 17615

~~SECRET~~

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

# USE AND PREPARATION OF FORM 0-73

## Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. ~~Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.~~
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

## Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

## Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4).
4. **Administrative Data** - Type or print administrative data immediately following the text.

~~SECRET~~

~~SECRET~~

RECEIVED

UNIT

76 OCT 28 1983

SEP 7 11 23 92 2132

PP HT AX

FEDERAL BUREAU OF  
INVESTIGATION

DE SF 449

P 261959Z OCT 83

FM SAN FRANCISCO [REDACTED] (P) (SJRA/FCI)

TO DIRECTOR [REDACTED] PRIORITY

ALEXANDRIA (9/11/83) PRIORITY

BT

b3 -1

b6 -1

b7C -1

b7E -1

ATTENTION INTELLIGENCE DIVISION

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER; OO: AX.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.  
BY TELETYPE OCTOBER 26, 1983. SAN FRANCISCO ADVISED AS FOLLOWS:

ON OCTOBER 14, 1983, [REDACTED] ADVISED AS FOLLOWS: ASSET

b6 -1, -2

b7C -1, -2

b7D -2, -4

OCT 28 1983

RECEIVED

~~SECRET~~

PAGE TWO SF

~~SECRET~~

b3 -1  
b6 -2  
b7C -2  
b7D -2, -3  
b7E -1

(S) U

ASSET FURTHER DESCRIBED

b6 -2  
b7C -2  
b7D -2

(S) U

ASSET STATED THAT

(S) U

b6 -1  
b7C -1

3

~~SECRET~~

PAGE THREE SF [REDACTED]

~~SECRET~~

ASSET FURTHER ADVISED THAT [REDACTED]

b3 -1  
b6 -2  
b7C -2  
b7D -2, -3  
b7E -1

REQUEST OF THE [REDACTED]

[REDACTED] IS REQUESTED TO EXPEDITIOUSLY [REDACTED]

~~BEING UNAWARE OF CURRENT STATUS~~  
OBTAIN BACKGROUND INFO RE [REDACTED] AND  
COMMENT AS TO THE FEASIBILITY OF [REDACTED]

~~NATURALLY, FOR~~

~~CONFERENCE WOULD HAVE TO BE OBTAINED AT THE OUTSET.~~

b3 -1, -2  
b6 -2  
b7C -2  
b7D -2, -3  
b7E -1, -14

~~ALEXANDRIA~~

~~AT ALEXANDRIA, VIRGINIA, ALSO REQUESTED TO COMMENT ON THE~~

~~ABOVE PLAN.~~

BT

b6 -1  
b7C -1

~~SECRET~~



AX 0010 11400000

RE: HQ SV

DE AX

1 NOV 83 00 112

UNIT  
OF INVESTIGATION

114010Z OCT 83

FM ALEXANDRIA

(P)

TO DIRECTOR

SAVANNAH ROUTINE

BT

UNCLAS E F T O

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

ATTENTION: FBIHQ, CRIMINAL INVESTIGATION DIVISION (INTERNATIONAL  
TERRORISM UNIT NUMBER THREE)

[REDACTED]

(CO:PRIN) (AX)

FRANCIS C. TENNARD, ALLEGEDLY IN RE: WILSON; ET AL; NA

CONSPIRACY, SOLICITATION TO COMMIT MURDER; (CO:AX) (AX)

[REDACTED]

[REDACTED]

(CO:SAVANNAH) (AX)

RE ALEXANDRIA TELETYPE TO BUREAU AND SAVANNAH DATED

OCTOBER 25, 1983.

2 NOV 10 1983

ALEXANDRIA DIVISION SPECIAL AGENTS

[REDACTED]

AND

[REDACTED]

WERE AT THE SAVANNAH DIVISION DURING THE

PERIOD OCTOBER 26 - 28, 1983. IN CONNECTION WITH

[REDACTED]

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 5/9/89 BY

[REDACTED]

92 NOV 1

[REDACTED]

ORIGINAL FILED IN

FBI(21 cv 5450) 17620

\_\_\_\_\_

ה ד ט ז ח א

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -1  
b7E -1

ON OCTOBER 20, 1963, THOMAS ALEXANDER IS A COURT INTERVIEWED

A WHITE MALE, ADULTED HE WAS ROOM ON

RESIDES AT

b6 -2, -3  
b7C -2, -3  
b7D -1

24 OF 1125 AM

11/01/17 10:10:10

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -1  
b7E -1

b6 -2, -3  
b7C -2, -3  
b7D -1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -1  
b7E -1

b6 -2, -3  
b7C -2, -3  
b7D -1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -1  
b7E -1

[REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -1

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -1  
b7E -1

b6 -2, -3  
b7C -2, -3  
b7D -1

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -1  
b7E -1, -14

b6 -2, -3  
b7C -2, -3  
b7D -1

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -1  
b7E -1

b6 -2, -3  
b7C -2, -3  
b7D -1



PAGE THREE AM

ENCLOSURE

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -1  
b7E -1

b6 -2, -3  
b7C -2, -3  
b7D -1

FBI(21-cv-5450)-17628

PAGE TEN BY [REDACTED] UNCLAS E F T O

[REDACTED] SAID HE NEVER MET ED WILSON AND COULD NOT RECALL  
HEARING THAT WILSON HAD ANY ASSOCIATION WITH [REDACTED]  
HE SAID HE DOES NOT KNOW FRANK TERPIL.

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -1  
b7E -1

OTHER MATTERS RELATING TO THE WILSON/TERPIL [REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -1

[REDACTED] WERE DISCUSSED WITH [REDACTED] BUT THE ABOVE INFORMATION SETS  
FORTH THE PRIMARY AREAS OF SIGNIFICANCE. AN FD-302 CONTAINING  
DETAILS OF THIS INTERVIEW IS BEING PREPARED AND COPIES WILL BE  
FORWARDED TO THE SAVANNAH DIVISION AND FBIHQ (WITH LETTERHEAD  
MEMORANDUM) WHEN PREPARED.

ALEXANDRIA DIVISION EXPRESSES APPRECIATION TO THE SAVANNAH

FBI(21-cv-5450)-17629

PAGE ELEVEN AX [REDACTED]

UNCLAS E F T O

REVISION FOR THE SIGNIFICANT ASSISTANCE PROVIDED TO ALEXANDRIA  
AGENTS IN CONNECTION WITH THIS TRAVEL TO THE SAVANNAH DIVISION.

b3 -1  
b7E -1

BT